2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022225

Entity Name: EB TILE AND MARBLE INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3318 WEST CHERRY ST. TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 4221 11TH AVE N ST PETERSBURG, FL 33713 FEI Number: 20-8471022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERMUDEZ, ERNESTO 4221 11TH AVE N ST PETERSBURG, FL 33713 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BERMUDEZ, ERNESTO Name: Name: 4221 11TH AVE N Address: Address: City-St-Zip: ST PETERSBURG, FL 33713 US City-St-Zip: Title: SUP. Title: () Change () Addition () Delete Name: LOPEZ, JOSE Name: 3019 WEST CHESNUT Address: Address: TAMPA, FL 33607 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: ERNESTO BERMUDEZ 05/01/2009