

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027858

FILED
May 09, 2008
Secretary of State

Entity Name: DIVERSIFIED MARBLE AND TILE OF CENTRAL FLORIDA INC

Current Principal Place of Business:

6735 SE 180TH AVE RD
OCKLAWAHA, FL 32179

New Principal Place of Business:

13602 COUNTRY ROAD109H
LADY LAKE, FL 32159

Current Mailing Address:

6735 SE 180TH AVE RD
OCKLAWAHA, FL 32179

New Mailing Address:

13602 COUNTRY ROAD109H
LADY LAKE, FL 32195

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, CHAD
6735 SE 180TH AVE RD
OCKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

PETERSON, CHAD
13602 COUNTRY ROAD109H
LADY LAKE, FL 32195 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: CHAD PETERSON

05/09/2008

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:

Title: P () Delete
Name: PETERSON, CHAD
Address: 6735 SE 180TH AVE RD
City-St-Zip: OCKLAWAHA, FL 32179

Title: VP (X) Delete
Name: GOODMAN, CHARLES
Address: 2245 SE 174TH CT
City-St-Zip: SILVER SPRINGS, FL 34488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSON, CHAD
Address: 13602 COUNTRY ROAD109H
City-St-Zip: LADY LAKE, FL 32195

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: CHAD PETERSON

P

05/09/2008

Electronic Signature of Signing Officer or Director

Date