

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035997

FILED
May 14, 2008
Secretary of State

Entity Name: IMPERIAL MARBLE & TILE INC

Current Principal Place of Business:

8118 VIRGO ST
JACKSONVILLE, FL 32216

New Principal Place of Business:

8442 SPICEWOOD DR
JACKSONVILLE, FL 32216

Current Mailing Address:

8118 VIRGO ST
JACKSONVILLE, FL 32216

New Mailing Address:

8442 SPICEWOOD DR
JACKSONVILLE, FL 32216

FEI Number: 20-8687145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, YOANDYS
8118 VIRGO ST
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

CHAVEZ, YOANDYS
8442 SPICEWOOD DR
JACKSONVILLE, FL 32216 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: YOANDYS CHAVEZ

05/14/2008

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: CHAVEZ, YOANDYS
Address: 8118 VIRGO ST
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: CHAVEZ, JESSICA
Address: 8118 VIRGO ST
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVEZ, YOANDYS
Address: 8442 SPICEWOOD DR
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Change () Addition
Name: CHAVEZ, JESSICA
Address: 8442 SPICEWOOD DR
City-St-Zip: JACKSONVILLE, FL 32216

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: YOANDYS CHAVEZ

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date