

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050423

Entity Name: BBK TILE & MARBLE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5392 NW MARA CRT
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

2390 SW MARSHFIELD CRT
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

5392 NW MARA CRT
PORT ST LUCIE, FL 34986 US

New Mailing Address:

2390 SW MARSHFIELD CRT
PORT ST LUCIE, FL 34953 US

FEI Number: 65-1303629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGES-DUARTE, BONNIE S
5392 NW MARA CRT
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

BRIDGES-DUARTE, BONNIE S
2390 SW MARSHFIELD CRT
PORT ST LUCIE, FL 34953 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: BONNIE SUE BRIDGES-DUARTE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIDGES-DUARTE, BONNIE S
Address: 5392 NW MARA CRT
City-St-Zip: PORT ST LUCIE, FL 34986 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRIDGES-DUARTE, BONNIE S
Address: 2390 SW MARSHFIELD CRT
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: BONNIE SUE BRIDGES-DUARTE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date