

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057355

FILED
Jan 31, 2008
Secretary of State

Entity Name: E & E MARBLE & TILE INSTALLATION INC

Current Principal Place of Business:

3111 S. SEMORAN BLVD
100
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 690637
ORLANDO, FL 32869 US

New Mailing Address:

FEI Number: 26-0181883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ELIAS M. ANDRADE
5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 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: ELIAS M. ANDRADE

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDRADE, ELIAS M
Address: P.O. BOX 690637
City-St-Zip: ORLANDO, FL 32869 US

Title: VP () Delete
Name: GONCALVES, FABRICIO D
Address: P.O. BOX 690637
City-St-Zip: ORLANDO, FL 32869 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DOS SANTOS, NOEL A
Address: P.O. BOX 690637
City-St-Zip: ORLANDO, FL 32869 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: ELIAS M ANDRADE

PD

01/31/2008

Electronic Signature of Signing Officer or Director

Date