

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061561

Entity Name: E. G. M. TILE & MARBLE CORP

FILED  
May 20, 2008  
Secretary of State

## Current Principal Place of Business:

1109 BROWNING AVENUE  
ORLANDO, FL 32809

## New Principal Place of Business:

1412 SOPHIE BLVD  
ORLANDO, FL 32828

## Current Mailing Address:

1109 BROWNING AVENUE  
ORLANDO, FL 32809

## New Mailing Address:

1412 SOPHIE BLVD  
ORLANDO, FL 32828

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

## Name and Address of Current Registered Agent:

ARCE, GABRIEL D  
1109 BROWNING AVENUE  
ORLANDO, FL 32809 US

## Name and Address of New Registered Agent:

ARCE, GABRIEL D  
1412 SOPHIE BLVD  
ORLANDO, FL 32828 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: GABRIEL D ARCE

05/20/2008

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: ARCE, GABRIEL D  
Address: 1109 BROWNING AVENUE  
City-St-Zip: ORLANDO, FL 32809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ARCE, GABRIEL D  
Address: 1412 SOPHIE BLVD  
City-St-Zip: ORLANDO, FL 32828

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: GARBRIEL D ARCE

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date