

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083430

Entity Name: MC TILE & MARBLE SERVICES, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

5032 MILLENIA BLVD.
APT 303
ORLANDO, FL 32839

New Principal Place of Business:

4348 S KIRKMAN RD
APT 807
ORLANDO, FL 32811

Current Mailing Address:

5032 MILLENIA BLVD.
APT 303
ORLANDO, FL 32839

New Mailing Address:

4348 S KIRKMAN RD
APT 807
ORLANDO, FL 32811

FEI Number: 26-0574995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LIMA, WEIDER P
4348 KIRKMAN RD APT 807
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE O.NUNES, ROGERIO
Address: 5032 MILLENIA BLVD., APT 303
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LIMA, WEIDER P
Address: 4348 S KIRKMAN RD APT. 807
City-St-Zip: ORLANDO, FL 32811

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: WEIDER P. DE LIMA

PD

02/12/2008

Electronic Signature of Signing Officer or Director

Date