2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096199

Entity Name: RT TILE AND MARBLE INC.

419 W OSBORNE AVE

TAMPA, FL 33603

Address:

City-St-Zip:

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 419 W OSBORNE AVE TAMPA, FL 33603 **Current Mailing Address: New Mailing Address:** 419 W OSBORNE AVE TAMPA, FL 33603 FEI Number: 35-2307950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEDO, SERGIO 419 W OSBORNE AVE TAMPA, FL 33603 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEDO, SERGIO Name: Name: 419 W OSBORNE AVE Address: Address: City-St-Zip: TAMPA, FL 33603 City-St-Zip: Title: Title: () Change () Addition () Delete Name: LEDO, LEEANN ACCTNT Name:

Address:

City-St-Zip:

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: SERGIO LEDO OWNE 01/05/2009