

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016517

FILED
Apr 29, 2006
Secretary of State

Entity Name: BAYSIDE TILE & MARBLE, INC.

Current Principal Place of Business:

1263 PANAMA DR.
SARASOTA, FL 34234

New Principal Place of Business:

2816 LOCKWOOD MEADOWS BLVD
SARASOTA, FL 34234

Current Mailing Address:

1263 PANAMA DR.
SARASOTA, FL 34234

New Mailing Address:

2816 LOCKWOOD MEADOWS BLVD
SARASOTA, FL 34234

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, MARCEL
1263 PANAMA DR.
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

GILBERT, MARCEL
2816 LOCKWOOD MEADOWS BLVD
SARASOTA, FL 34234 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILBERT, MARCEL J
Address: 1263 PANAMA DR.
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILBERT, MARCEL J
Address: 2816 LOCKWOOD MEADOWS BLVD
City-St-Zip: SARASOTA, FL 34234

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCEL GILBERT

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date