2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2007 08:00 AM DOCUMENT # P96000071985 **Secretary of State** ACCURATE TILE & MARBLE, INC. Principal Place of Business Mailing Address 5596 SW EVANS DR STUART FL 34997 5596 SW EVANS DR STUART FL 34997 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0696632 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo LAFLAMME, FRANK Street Address (P.O. Box Number is Not Acceptable) 5596 SW EVANS DR STUART FL 34997 Çity Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE Defete HILL LAFLAMME, FRANK NAM/ NAME U00000620203 5596 SW EVANS DR STREET ADDRESS SIDIFET ADDRESS STUART FL 34997 02/09/07-80027-017 150.00 CHY-ST-ZIP CHY-SI-7IP ☐ Change Addition Delete TITLE NAME: STREET ADDRESS STREET ADDRESS CHY-SI-7P COY-SI-702 Addition Change ши Delete THILE NAME NAME STAVET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP ☐ Addition Dclele ☐ Change STRUET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-71P Delete DIΩ □ Change ■ Addition NAML NAME STRUET ADDRESS STREET ADORESS CITY-SI-7IP CHY-ST-ZIP HOF Delete Change Addition BHE NAMI* NAMI STRUET ADDRESS STREET ADDRESS CHY-S1-ZIP C!TY-SI-ZIP

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