

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049969

FILED
Jul 11, 2007
Secretary of State

Entity Name: EUROTECH TILE & MARBLE, INC.

Current Principal Place of Business:

792 SE RIVER COURT
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

1381 STARFISH LANE
STUART, FL 34996 US

New Mailing Address:

792 SE RIVER COURT
PORT SAINT LUCIE, FL 34983 US

FEI Number: 65-0765872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZENBURY, KEITH
792 RIVER CT
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

BOZENBURY, KEITH
792 SE RIVER COURT
PORT ST. LUCIE, FL 34983 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:

07/11/2007

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: PRES () Delete
Name: BOZENBURY, KEITH
Address: 792 RIVER CT
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOZENBURY, KEITH
Address: 792 SE RIVER COURT
City-St-Zip: PORT ST. LUCIE, FL 34983

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: KEITH BOZENBURY

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date