

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000049969

FILED
May 13, 2008
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:**792 SE RIVER COURT
PORT SAINT LUCIE, FL 34983 US**New Mailing Address:****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 SE RIVER COURT
PORT ST. LUCIE, FL 34983 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**OFFICERS AND DIRECTORS:****Title:** PRES () Delete
Name: BOZENBURY, KEITH
Address: 792 SE RIVER COURT
City-St-Zip: PORT ST. LUCIE, FL 34983**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TRES () Change (X) Addition
Name: ROWMAN, WILLIAM
Address: 792 SE RIVER CT
City-St-Zip: PORT ST LUCIE, FL 34983**Title:** SEC () Change (X) Addition
Name: WORTHAM, JUSTIN
Address: 792 SE RIVER CT
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

05/13/2008

Electronic Signature of Signing Officer or Director_____
Date