## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000010416

TAMPA, FL 33605

City-St-Zip:

Entity Name: L.A. TILE & MARBLE INCORPORATED

FILED Apr 28, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1305 WALLWOOD DRIVE BRANDON, FL 33510 **Current Mailing Address: New Mailing Address:** 1305 WALLWOOD DRIVE BRANDON, FL 33510 FEI Number: 59-3556983 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ACOSTA, LOURDES 1305 WALLWOOD DR BRANDON, FL 33510 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: 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 ACOSTA, LOURDES Name: Name: 1305 WALLWOOD DRIVE Address: Address: City-St-Zip: TAMPA, FL 33605 City-St-Zip: Title: Title: () Change () Addition () Delete Name: ACOSTA, LAZARO Name: 1305 WALLWOOD DRIVE Address: 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: LOURDES ACOSTA P 04/28/2009