

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029949

Entity Name: IDEAL TILE & MARBLE, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

2631 SW 7TH ST
BOYNTON BEACH, FL 33435

New Principal Place of Business:

4731 S LAKE DR
BOYNTON BEACH, FL 33436

Current Mailing Address:

2631 SW 7TH ST
BOYNTON BEACH, FL 33435

New Mailing Address:

4731 S LAKE DR
BOYNTON BEACH, FL 33436

FEI Number: 65-0911336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PENNINGTON, KEVIN R
Address: 2631 SW 7TH ST
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PENNINGTON, KEVIN R
Address: 4731 S LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VICE () Change (X) Addition
Name: RAFAEL, WALFRE
Address: 1435 W JENNING ST
City-St-Zip: LANTANA, FL 33462

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: KEVIN PENNINGTON

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

_____ Date