

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048039

Entity Name: NATIVE TILE & MARBLE, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1930 MILL CREEK ROAD
JACKSONVILLE, FL 32211

New Principal Place of Business:

6711 MAYAPPLE ROAD
JACKSONVILLE, FL 32211

Current Mailing Address:

1930 MILL CREEK ROAD
JACKSONVILLE, FL 32211

New Mailing Address:

6711 MAYAPPLE ROAD
JACKSONVILLE, FL 32211

FEI Number: 36-4301863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JESSE
1930 MILL CREEK ROAD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

GREEN, JESSE
6711 MAYAPPLE ROAD
JACKSONVILLE, FL 32211 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STVP () Delete
Name: GREEN, JESSE
Address: 1930 MILL CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STVP (X) Change () Addition
Name: GREEN, JESSE
Address: 6711 MAYAPPLE ROAD
City-St-Zip: JACKSONVILLE, FL 32211

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: JESSE N. GREEN

STVP

04/27/2007

Electronic Signature of Signing Officer or Director

Date