

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049945

Entity Name: MIKE'S MARBLE & TILE COMPANY, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

12400 BURGESS HILL DR.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

1015 ATLANTIC BLVD., STE 421
ATLANTIC BEACH, FL 32233

New Mailing Address:

1015 ATLANTIC BLVD
SUITE 421
ATLANTIC BEACH, FL 32233

FEI Number: 59-3622313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOURY, MIKE
12400 BURGESS HILL DR.
JACKSONVILLE, FL 32246 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: D () Delete
Name: KHOURY, MIKE
Address: 12400 BURGESS HILL DR.
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: KHOURY, MOUNA G
Address: 12400 BURGESS HILL DR.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KHOURY, MAHER O
Address: 12400 BURGESS HILL DR.
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP (X) Change () Addition
Name: KHOURY, MOUNA G
Address: 12400 BURGESS HILL DR.
City-St-Zip: JACKSONVILLE, FL 32246

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: MAHER O. KHOURY

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date