

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085104

Entity Name: KAUTZ TILE & MARBLE, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

11448 56TH PLACE NORTH
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11448 56TH PLACE NORTH
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0957984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUTZ, CLAUDIA
11448 56TH PLACE NORTH
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DONNA L SERPA

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAUTZ, CLAUDIA
Address: 11448 56TH PLACE N.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VD () Delete
Name: KAUTZ, JEFFREY
Address: 11448 56TH PLACE N.
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KAUTZ, JEFFREY
Address: 11448 56TH PLACE N.
City-St-Zip: WEST PALM BEACH, FL 33411

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: CLAUDIA KAUTZ

D

01/24/2008

Electronic Signature of Signing Officer or Director

Date