

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31699

Entity Name: M & K TILE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2111 WHTFIELD PARK DR
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

2111 WHTFIELD PARK DR
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-0325736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, GREGORY C.
341 VENICE AVE W.
VENICE, FL 34285 US

Name and Address of New Registered Agent:

PRICE, DONNA L VP
2111 WHITFIELD PARK DRIVE
SARASOTA, FL 34243 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 PRICE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SZCZEPANSKI, HAROLD, W.
Address: 22105 DEER POINTE CROSSING
City-St-Zip: BRADENTON, FL 34202

Title: DVT () Delete
Name: PRICE, DONNA L.,
Address: 4025 BANBURY CIRCLE
City-St-Zip: PARRISH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVT (X) Change () Addition
Name: PRICE, DONNA L.,
Address: 4025 BANBURY CIRCLE
City-St-Zip: PARRISH, FL 34219

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: DONNA PRICE

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date