

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479066

FILED
May 09, 2012
Secretary of State

Entity Name: CENTURY TILE AND MARBLE, INC.

Current Principal Place of Business:

6701 N POWERLINE RD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6701 N POWERLINE RD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-1609434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI SORBO, MARIO
6701 N POWERLINE RD
FT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DISORBO, MARIO
Address: 6701 N POWERLINE ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VD
Name: DISORBO, CARMELA
Address: 300 VIA FIRENZA WAY
City-St-Zip: DAVIE, FL 33325

Title: VD
Name: DISORBO, JOSEPH
Address: 257 SE 6TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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 all other like empowered.

SIGNATURE: CARMELA DI SORBO

VD

05/09/2012

Electronic Signature of Signing Officer or Director

Date