

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62709

FILED
Feb 19, 2011
Secretary of State

Entity Name: COUNTRYSIDE ITALIAN TILE & MARBLE IMPORTS, INC.

Current Principal Place of Business:

28921 U.S. HIGHWAY 19 N
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28921 U.S. HIGHWAY 19 N
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-2329957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, MIKE
1027 BROADWAY
STE. A
DUNEDIN, FL 34698 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: PDS
Name: KIRBY, MARK EDWARD
Address: 2297 JONES DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: MARK E KIRBY

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date