

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62709

**FILED**  
**Apr 24, 2012**  
**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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

04/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date