

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096158

FILED
Mar 07, 2012
Secretary of State

Entity Name: EAST COAST MARBLE AND TILE INC

Current Principal Place of Business:

3806 SE SAVOY DR
PALM CITY, FL 34990

New Principal Place of Business:

1106 SE PROCTOR LN
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

3806 SE SAVOY DR
PALM CITY, FL 34990

New Mailing Address:

1106 SE PROCTOR LN
PORT SAINT LUCIE, FL 34983

FEI Number: 26-3611503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARON, MAXIMILIANO
3806 SW SAVOY DR
PALM CITY, FL 34990 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: P
Name: CARON, MAXIMILIANO
Address: 3806 SW SAVOY DR
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: CARON, FABIAN
Address: 1106 SE PROCTOR LN
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: MAXIMILIANO CARON

P

03/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date