

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107783

FILED
Feb 07, 2011
Secretary of State

Entity Name: D&B TILE AND RELATED ENTERPRISES, INC.

Current Principal Place of Business:

14200 N.W. 4TH STREET
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

14200 N.W. 4TH STREET
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 65-0895629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBOROUGH, HAROLD G
14200 N.W. 4TH ST
SUNRISE, FL 33325 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: DP
Name: YARBOROUGH, DAVID A
Address: 14200 N.W. 4TH STREET
City-St-Zip: SUNRISE, FL 33325

Title: DVST
Name: YARBOROUGH, HAROLD G
Address: 14200 NW 4TH ST
City-St-Zip: SUNRISE, FL 33325

Title: D
Name: BELL, CYNTHIA Y
Address: 9351 SW 148 ST
City-St-Zip: MIAMI, FL 33176

Title: D
Name: BELL, RONALD R
Address: 9351 SW 148 ST
City-St-Zip: MIAMI, FL 33176

Title: D
Name: APAKIAN, GEORGE
Address: 12342 NW 30 MANOR
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: D
Name: GOODMAN, STEVEN
Address: 5141 NE 27 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: HAROLD G. YARBOROUGH

VP

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date