

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000050876

FILED
Nov 13, 2012
Secretary of State

Entity Name: SEBASTIAN TILE & MARBLE, INC.

Current Principal Place of Business:

26071 TATTERSALL LANE
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

26071 TATTERSALL LANE
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 65-0593376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINOCCHIARO, LUZ E
26071 TATTERSALL LANE
PUNTA GORDA, FL 33983 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: S
Name: KATT, MICHAEL
Address: 2142 GERARD CT
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: FINOCCHIARO, SEBASTIAN
Address: 26071 TATTERSALL LANE
City-St-Zip: PUNTA GORDA, FL 33983

Title: P
Name: FINOCCHIARO, LUZ E
Address: 26071 TATTERSALL LANE
City-St-Zip: PUNTA GORDA, FL 33983

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: SEBASTIAN FINOCCHIARO

VP

11/13/2012

Electronic Signature of Signing Officer or Director

Date