

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00407

Entity Name: BELLACE TILE & MARBLE, INC.

Current Principal Place of Business:

C/O ANDREW BELLACE
1129 CLARE AVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O ANDREW BELLACE
1129 CLARE AVE
WEST PALM BEACH, FL 33401

FEI Number: 59-2641656

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELLACE, ANDREW
6982 LAKESIDE ROAD
WEST PALM BEACH, FL 33411 US

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

Officer/Director Detail :

Title PD
Name BELLACE, ANDREW
Address 6982 LAKESIDE RD.
City-State-Zip: WEST PALM BEACH FL 33411

Title V
Name BELLACE, MARK A
Address 719 LACOSTA WAY
City-State-Zip: LANTANA FL 33462

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: ANDREW BELLACE

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date