

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122743

Entity Name: PERFECT SURFACES TILE & MARBLE, INC.

Current Principal Place of Business:

5065 NW 121 DR.
CORAL SPRINGS, FL 33076

Current Mailing Address:

901 SABAL PALM DRIVE
PEMBROKE PINES, FL 33027 US

FEI Number: 86-1129017

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIANNETTO, ANDREA
901 SABAL PALM DRIVE
PEMBROKE PINES, FL 33027 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 P
Name GIANNETTO, PHILIP
Address 5065 NW 121 DR.
City-State-Zip: CORAL SPRINGS FL 33076

Title V
Name GIANNETTO, ANDREA
Address 901 SABAL PALM DRIVE
City-State-Zip: PEMBROKE PINES FL 33027

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: PHILIP GIANNETTO

PRESIDENT

02/05/2015

Electronic Signature of Signing Officer/Director Detail

Date