2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000070383

Entity Name: BLACK DIAMOND TILE & MARBLE, INC

Current Principal Place of Business:

5008 E LAKES DR

POMPANO BEACH, FL 33064

Current Mailing Address:

5008 E LAKES DR

POMPANO BEACH, FL 33064 US

FEI Number: 36-4845266 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE FREITAS, NELCI D 5008 E LAKES DR POMPANO BEACH, FL 33064 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

FILED Jun 29, 2020

Secretary of State

9539801119CC

Officer/Director Detail:

Title P Title VP

Name DE FREITAS, NELCI D Name MEDINA, ESTANISLAU S JR

Address 5008 E LAKES DR Address 5008 E LAKES DR

City-State-Zip: POMPANO BEACH FL 33064 City-State-Zip: POMPANO BEACH 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: NELCI D DE FREITAS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

06/29/2020

Date