

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 356465

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** LAUDERDALE TILE & MARBLE SUPPLY CO.

**Current Principal Place of Business:**

608 NW COMMODITY COVE  
PORT SAINT LUCIE, FL 34986

**New Principal Place of Business:**

**Current Mailing Address:**

608 NW COMMODITY COVE  
PORT SAINT LUCIE, FL 34986

**New Mailing Address:**

**FEI Number:** 59-1289971

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GAETA, MARK L.  
1000 S FEDERAL HIGHWAY  
SUITE 103  
FT LAUDERDALE, FL 33316 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: PST  
Name: HILDRETH, HERBERT R JR.  
Address: 3468 PINE HAVEN CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

Title: CD  
Name: HILDRETH, HERBERT R JR.  
Address: 3468 PINE HAVE CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

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: HERBERT R HILDRETH, JR.

PST

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date