

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655396

FILED
Apr 09, 2009
Secretary of State

Entity Name: PALM BEACH MARBLE & TILE, INC.

Current Principal Place of Business:

621 BANYAN BLVD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 466
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-1998801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTFRIED, PAMELA
219 WORTH AVE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GOTTFRIED, PAMELA
340 ROYAL POINCIANA WAY
SUITE 322A
PALM BEACH, FL 33480 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: PAMELA GOTTFRIED

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOTTFRIED, PAMELA
Address: 748 HI MOUNT
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: GOTTFRIED, PAMELA
Address: 219 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOTTFRIED, PAMELA
Address: 748 HI MOUNT RD
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: GOTTFRIED, PAMELA
Address: 748 HI MOUNT RD
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA GOTTFRIED

DP

04/09/2009

Electronic Signature of Signing Officer or Director

Date