

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655396

FILED
Apr 30, 2012
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:

PO BOX 466
PALM BEACH, FL 33480

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
340 ROYAL POINCIANA WAY
SUITE 322A
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GOTTFRIED, PAMELA
621 BANYAN BLVD
W.PALM BEACH, FL 33401 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

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

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

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: PAMELA GOTTFRIED

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date