

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05120

FILED
Mar 10, 2011
Secretary of State

Entity Name: PALMER MARBLE AND TILE, INC.

Current Principal Place of Business:

6599 WALLIS ROAD
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

6599 WALLIS ROAD
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 59-2419952 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BROWN, DEBORAH P
117 CAMBRIDGE LANE
ROYAL PALM BEACH, FL 33411 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: PTD
Name: PALMER, DAVID L
Address: 142 VAN GOGH WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPSD
Name: PALMER, DIANA J
Address: 142 VAN GOGH WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DIANA J.PALMER

VPSD

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date