

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71732

FILED  
Sep 23, 2011  
Secretary of State

**Entity Name:** RPM TILE AND MARBLE, INC.

**Current Principal Place of Business:**

6237 MICHAEL STREET  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

6237 MICHAEL STREET  
JUPITER, FL 33458

**New Mailing Address:**

FEI Number: 65-0233623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MICHAEL, RICHARD P PRES.  
6237 MICHAEL STREET  
JUPITER, FL 33458 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: PVTS  
Name: MICHAEL, RICHARD  
Address: 6237 MICHAEL STREET  
City-St-Zip: JUPITER, FL 33458

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: RICHARD MICHAEL. \_\_\_\_\_

Electronic Signature of Signing Officer or Director

PRES

09/23/2011

\_\_\_\_\_ Date