

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013450

Entity Name: EUROTILE & MARBLE, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

9800 SW 57 ST
COOPER CITY, FL 33328

New Principal Place of Business:

19767 ALLAIRE LN.
FORT MYERS, FL 33908

Current Mailing Address:

9800 SW 57 ST
COOPER CITY, FL 33328

New Mailing Address:

19767 ALLAIRE LN.
FORT MYERS, FL 33908

FEI Number: 65-0982657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URSACHE, PETRU
9800 SW 57 ST
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

URSACHE, PETRU T
19767 ALLAIRE LN
FORT MYERS, FL 33908 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: PETRU T. URSACHE

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: URSACHE, PETRU T
Address: 19767 ALLAIRE LN.
City-St-Zip: FORT MYERS, FL 33928

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: PETRU T. URSACHE

PSTD

04/28/2010

Electronic Signature of Signing Officer or Director

Date