

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047264

Entity Name: M & G TILE & MARBLE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10718 CANYON BAY LANE
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

10718 CANYON BAY LANE
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 65-1005510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDUCA, MARIAN
10718 CANYON BAY LANE
BOYNTON BEACH, FL 33437 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: D
Name: DUDUCA, MARIAN
Address: 10718 CANYON BAY LANE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: D
Name: RAISER-DUDUCA, GIULIANA
Address: 10718 CANYON BAY LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARIAN DUDUCA

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date