## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000047264

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

FILED Apr 30, 2012 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 10718 CANYON BAY LANE BOYNTON BEACH, FL 33473 **Current Mailing Address: New Mailing Address:** 10718 CANYON BAY LANE BOYNTON BEACH, FL 33473 FEI Number: 65-1005510 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUDUCA, MARIAN 10718 CANYON BAY LANE BOYNTON BEACH, FL 33437 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 Date

## **OFFICERS AND DIRECTORS:**

Title: [

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 04/30/2012