

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076733

Entity Name: K.A.M. TILE & MARBLE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

625 SE FAITH TERRACE
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

1569 S.W PITTS AVE.
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

625 SE FAITH TERRACE
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

1569 S.W PITTS AVE.
PORT SAINT LUCIE, FL 34953 US

FEI Number: 65-1029988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANDES, JOSE A
625 SE FAITH TERRACE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

MELANDES, JOSE A
1569 S.W PITTS AVE.
PORT SAINT LUCIE, FL 34953 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MELANDES, JOSE A
Address: 1569 S.W PITTS AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: D
Name: MELANDES, MARCIA L
Address: 1569 S.W PITTS AVE.
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: JOSE A. MELANDES

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date