2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085954

Entity Name: HORIZON TILING AND MARBLE, INC.

FILED Feb 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

14205 FALLS CHURCH DR 1209 ROMA CT

APT 2017 ORLANDO, FL 32825 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

5972 BENT PINE DR. 1209 ROMA CT

APT 370 ORLANDO, FL 32825 ORLANDO, FL 32822

FEI Number: 59-3671757 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:

CONDE, EDUARDO A CONDE, EDUARDO A 14205 FALLS CHURCH DR 1209 RÓMA CT US

APT 2017 ORLANDO, FL 32825 ORLANDO, FL 32822 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: EDUARDO A CONDE 02/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

CONDE, EDUARDO A Name: 1209 ROMA CT Address: City-St-Zip: ORLANDO, FL 32825

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: EDUARDO A CONDE **PRES** 02/18/2011