

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102089

Entity Name: SILVA TILE & MARBLE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

14502 INDIGO LAKE CIR
NAPLES, FL 34119

New Principal Place of Business:

14502 INDIGO LAKES CIR
NAPLES, FL 34119

Current Mailing Address:

14502 INDIGO LAKE CIR
NAPLES, FL 34119

New Mailing Address:

14502 INDIGO LAKES CIR
NAPLES, FL 34119

FEI Number: 59-3678161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, JENFRIT
14502 INDIGO LAKE CIR.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

SILVA, JENFRIT N
14502 INDIGO LAKES CIR.
NAPLES, FL 34119 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: JENFRIT N SILVA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SILVA, JENFRIT N
Address: 14502 INDIGO LAKES CIR.
City-St-Zip: NAPLES, FL 34119

Title: SVP
Name: SILVA, CAROLINE J
Address: 14502 INDIGO LAKES CIR.
City-St-Zip: NAPLES, FL 34119

Title: VP
Name: CARRILLO, MICHEL
Address: 14502 INDIGO LAKES CIR
City-St-Zip: NAPLES, FL 34119

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: JENFRIT N SILVA

PSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date