

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004685

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

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

3840 W HILLSBORO BLVD #143
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3840 W HILLSBORO BLVD #143
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1065409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDOREC, FLORIN
6391 NW 95 LANE
PARKLAND
PARKLAND, FL 33076 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: FEDOREC, FLORIN A
Address: 6391 NW 95 LANE
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: FEDOREC, IULIANA G
Address: 6391 NW 95 LANE
City-St-Zip: PARKALND, FL 33076

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: FLORIN FEDOREC

D

01/26/2012

Electronic Signature of Signing Officer or Director

_____ Date