

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037146

Entity Name: CALVETTI TILE & MARBLE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3302 YORK ROAD
ST. JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

3302 YORK ROAD
ST. JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 65-1097870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVETTI, TONYA
3302 YORK RD
ST JAMES CITY, FL 33956 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: PTD
Name: CALVETTI, TONYA K
Address: 3302 YORK ROAD
City-St-Zip: ST. JAMES CITY, FL 33956

Title: SD
Name: CALVETTI, MARK S
Address: 3302 YORK ROAD
City-St-Zip: ST. JAMES CITY, FL 33956

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: TONYA K CALVETTI

PTD

04/27/2012

Electronic Signature of Signing Officer or Director

Date