

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039476

FILED
Apr 26, 2011
Secretary of State

Entity Name: MANOLE MARBLE & TILES, INC.

Current Principal Place of Business:

1006 NW 8TH PLACE
CAPE CORAL, FL 33993

New Principal Place of Business:

1801 SE 4TH ST.
6
POMPANO BEACH, FL 33060

Current Mailing Address:

1006 NW 8TH PLACE
CAPE CORAL, FL 33993

New Mailing Address:

1801 SE 4TH ST.
6
POMPANO BEACH, FL 33060

FEI Number: 65-1099245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANOLE, VASILE
1006 NW 8TH PLACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

MANOLE, VASILE
1801 SE 4TH ST.
6
POMPANO BEACH, FL 33060 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: V.MANOLE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANOLE, VASILE
Address: 1801 SE 4TH ST. # 6
City-St-Zip: POMPANO BEACH, FL 33060

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: V.MANOLE

PR.

04/26/2011

Electronic Signature of Signing Officer or Director

Date