

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064196

Entity Name: GALLERIA TILE AND MARBLE,INC.

FILED
Jun 05, 2009
Secretary of State

Current Principal Place of Business:

1200 SW THOMAS CT.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

10120 BOCA ENTRADA BLVD.
#109
BOCA RATON, FL 33428

Current Mailing Address:

1200 SW THOMAS CT.
PORT ST. LUCIE, FL 34953

New Mailing Address:

10120 BOCA ENTRADA BLVD.
#109
BOCA RATON, FL 33428

FEI Number: 59-2806307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHARO, MICHAEL J
1200 SW THOMAS CT.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

PHARO, MICHAEL J
10120 BOCA ENTRADA BLVD.
#109
BOCA RATON, FL 33428 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:

06/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHARO, MICHAEL J
Address: 1200 SW THOMAS CT.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP () Delete
Name: PHARO, KEITH C
Address: 1200 SW THOMAS CT.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: S () Delete
Name: PHARO, DEVON
Address: 1200 SW THOMAS CT.
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHARO, MICHAEL J
Address: 10120 BOCA ENTRADA BLVD., #109
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change () Addition
Name: PHARO, KEITH C
Address: 10120 BOCA ENTRADA BLVD., #109
City-St-Zip: BOCA RATON, FL 33428

Title: S (X) Change () Addition
Name: PHARO, DEVON
Address: 10120 BOCA ENTRADA BLVD., #109
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL PHARO

P

06/05/2009

Electronic Signature of Signing Officer or Director

Date