

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2010
Secretary of State

Entity Name: GALLERIA TILE AND MARBLE,INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL PHARO

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date