

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064196

FILED
Mar 15, 2012
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:

10144 BOCA ENTRADA BLVD.
#115
BOCA RATON, FL 33428

Current Mailing Address:

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

New Mailing Address:

10144 BOCA ENTRADA BLVD.
#115
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
10120 BOCA ENTRADA BLVD.
#109
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PHARO, MICHAEL J
10144 BOCA ENTRADA BLVD.
#115
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:

Electronic Signature of Registered Agent

03/15/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHARO, MICHAEL J
Address: 10144 BOCA ENTRADA BLVD., #115
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

03/15/2012

Electronic Signature of Signing Officer or Director

Date