

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025497

FILED
Mar 17, 2012
Secretary of State

Entity Name: KING TILE & MARBLE, CORP.

Current Principal Place of Business:

11551 LAKE CYPRESS LOOP
FT. MYERS, FL 33913

New Principal Place of Business:

509 WEST ARCHER PARKWAY
CAPE CORAL, FL 33904

Current Mailing Address:

11551 LAKE CYPRESS LOOP
FT. MYERS, FL 33913

New Mailing Address:

509 WEST ARCHER PARKWAY
CAPE CORAL, FL 33904

FEI Number: 04-3617250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUES, ROBERT B
11551 LAKE CYPRESS LOOP
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

MARQUES, ROBERT B
509 WEST ARCHER PARKWAY
CAPE CORAL, FL 33904 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: ROBERT MARQUES

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MARQUES, ROBERT B
Address: 509 WEST ARCHER PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: MARQUES, CLAUDIA
Address: 509 WEST ARCHER PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

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: ROBERT MARQUES

P

03/17/2012

Electronic Signature of Signing Officer or Director

Date