

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: M.V. TILE & MARBLE & GRANITE, INC.

Current Principal Place of Business:

6131 ANDERSON ROAD
UNIT B
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6131 ANDERSON ROAD
UNIT B
TAMPA, FL 33634

New Mailing Address:

FEI Number: 03-0413633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDIN, JULIO F
1632 MARUMBI COURT
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

NARDIN, JULIO F
1632 MARUMBI COURT
WESLEY CHAPEL, FL 33544 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: JULIO F. NARDIN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NARDIN, JULIO F
Address: 1632 MARUMBI COURT
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP
Name: NARDIN, ALEJANDRO L
Address: 2230 MARSH VIEW DRIVE - APT 9-103
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JULIO F. NARDIN

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date