

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035815

FILED  
Apr 27, 2012  
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:**

4507 W.COMANCHE AVE  
UNIT B  
TAMPA, FL 33614

**Current Mailing Address:**

6131 ANDERSON ROAD  
UNIT B  
TAMPA, FL 33634

**New Mailing Address:**

4507 W.COMANCHE AVE  
UNIT B  
TAMPA, FL 33614

**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 33544 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

**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

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date