2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041120

Entity Name: CORBY TILE & MARBLE, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

816 LIBERTY DRIVE NE 213 LIBERTY DRIVE NE LAKE PLACID, FL 33852 LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

816 LIBERTY DRIVE NE 213 LIBERTY DRIVE NE LAKE PLACID, FL 33852 LAKE PLACID, FL 33852

FEI Number: 01-0684548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORBY, MICHAEL

816 LIBERTY DRIVE NE
LAKE PLACID, FL 33852 US

CORBY, MICHAEL

213 LIBERTY DRIVE NE
LAKE PLACID, FL 33852 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: MICHAEL CORBY 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: CORBY, MICHAEL
Address: 213 LIBERTY DRIVE NE
City-St-Zip: LAKE PLACID, FL 33852

Title: VP

 Name:
 CORBY, DAVID

 Address:
 213 LIBERTY DRIVE NE

 City-St-Zip:
 LAKE PLACID, FL 33852

Title: TRES

Name: BRYANT, JOHNNY M Address: 213 LIBERTY DRIVE NE City-St-Zip: LAKE PLACID, FL 33852

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 CORBY PRES 04/30/2010