

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041120

Entity Name: CORBY TILE & MARBLE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

213 LIBERTY DRIVE NE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

213 LIBERTY DRIVE NE
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 01-0684548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBY, MICHAEL
213 LIBERTY DRIVE NE
LAKE PLACID, FL 33852 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: PRES
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

04/28/2011

Electronic Signature of Signing Officer or Director

Date