

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052645

Entity Name: C.J. MARBLE & TILE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8728 WOODGROVE HARBOR LN
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

8728 WOODGROVE HARBOR LN
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 04-3657369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMEAU, MATHIEU
8728 WOODGROVE HARBOR LN
BOYNTON BEACH, FL 33437 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: DP
Name: COMEAU, MATHIEU
Address: 8728 WOODGROVE HARBOR LN
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DVP
Name: JALBERT, NORMAND
Address: 22812 SW 56TH AVENUE
City-St-Zip: BOCA RATON, FL 33433

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: MATHIEU COMEAU

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date