

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063184

Entity Name: L & S TILE AND MARBLE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3115 GULFWIND DR
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

3115 GULFWIND DR
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 01-0705874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTA, PHILIP J SR
4726-B N. LOIS AVE
TAMPA, FL 33614 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: LOPEZ, RAUL JR
Address: 3115 GULFWIND DR
City-St-Zip: LAND O LAKES, FL 34639

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: RAUL LOPEZ JR

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date