

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101672

Entity Name: J & L TILE & MARBLE DESIGNS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2716 NORTH STATE ROAD 7
MARGATE, FL 330635726 US

New Principal Place of Business:

Current Mailing Address:

2716 NORTH STATE ROAD 7
MARGATE, FL 330635726 US

New Mailing Address:

FEI Number: 46-0499455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HYW
SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

EAGLE TAX REPRESENTATION CORP
4641 N STATE RD 7 STE 18
COCONUT CREEK, FL 33073 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: PAULO OLIVEIRA

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHERBA, JULIANO J
Address: 11170 MOHAWK STREET
City-St-Zip: BOCA RATON, FL 33428

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: JULIANO J SCHERBA

Electronic Signature of Signing Officer or Director

P

04/30/2011

Date