

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107831

FILED
Sep 15, 2011
Secretary of State

Entity Name: PYRAMID TILE & MARBLE, INC.

Current Principal Place of Business:

7907 WESTMONT DRIVE
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

7907 WESTMONT DRIVE
FORT PIERCE, FL 34951

New Mailing Address:

FEI Number: 54-2089466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MICHAEL
7907 WESTMONT DRIVE
FORT PIERCE, FL 34951 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: GREEN, MICHAEL
Address: 7907 WESTMONT DRIVE
City-St-Zip: FORT PIERCE, FL 34951

Title: S
Name: GREEN, LYNN
Address: 7907 WESTMONT DRIVE
City-St-Zip: FORT PIERCE, FL 34951

Title: T
Name: CHAPMAN, LAWRENCE
Address: 503 HAMPTON PLACE
City-St-Zip: FORT PIERCE, FL 34950

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 GREEN

PRES

09/15/2011

Electronic Signature of Signing Officer or Director

Date