

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134563

FILED
Feb 21, 2012
Secretary of State

Entity Name: NEWBERRY TILE & MARBLE INSTALLATION, INC.

Current Principal Place of Business:

1861 EXMORE AVE.
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

1861 EXMORE AVE.
DELTONA, FL 32725

New Mailing Address:

FEI Number: 04-3730579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBERRY, LINDA
1861 EXMORE AVE.
DELTONA, FL 32725 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: NEWBERRY, GREG L
Address: 1861 EXMORE AVE.
City-St-Zip: DELTONA, FL 32725

Title: V
Name: NEWBERRY, LINDA
Address: 1861 EXMORE AVE.
City-St-Zip: DELTONA, FL 32725

Title: S
Name: NEWBERRY, SHAWN
Address: 1861 EXMORE AVE.
City-St-Zip: DELTONA, FL 32725

Title: T
Name: DE GROOT, HEATHER
Address: 1861 EXMORE AVE.
City-St-Zip: DELTONA, FL 32725

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: LINDA NEWBERRY

V

02/21/2012

Electronic Signature of Signing Officer or Director

Date