

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048309

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

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

1276 STRADA MILAN LN
APT 1
NAPLES, FL 34105

New Principal Place of Business:

2685 55TH TERRACE SW
B
NAPLES, FL 34116

Current Mailing Address:

2685 55TH TER SW
B
NAPLES, FL 34116

New Mailing Address:

2685 55TH TERRACE SW
B
NAPLES, FL 34116

FEI Number: 20-0009160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRIA, JUAN
2685 55TH TER SW
B
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE
2685 55TH TER SW
B
NAPLES, FL 34116 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: JORGE RODRIGUEZ

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ECHEVERRIA, JUAN
Address: 2685 55TH TER SW #B
City-St-Zip: NAPLES, FL 34116

Title: P
Name: RODRIGUEZ, JORGE
Address: 2685 55TH TERRACE SW UNIT B
City-St-Zip: NAPLES, FL 34116

Title: T
Name: CARCAMO, ALLAN
Address: 1150 RESERVE WAY #103
City-St-Zip: NAPLES, FL 34105

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: JORGE RODRIGUEZ

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date