

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061137

FILED
Feb 20, 2011
Secretary of State

Entity Name: G & L CUSTOM MARBLE & TILE INSTALLATIONS OF MIDDLEBURG, INC.

Current Principal Place of Business:

4989 WINDMILL COURT
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

4989 WINDMILL COURT
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 16-1671750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKETT, GARY
4989 WINDMILL COURT
MIDDLEBURG, FL 32068 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: PTD
Name: PICKETT, GARY
Address: 4989 WINDMILL COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: VSD
Name: NEMEC, LINDA
Address: 4989 WINDMILL COURT
City-St-Zip: MIDDLEBURG, FL 32068

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: GARY PICKETT

PTD

02/20/2011

Electronic Signature of Signing Officer or Director

Date