

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107614

FILED
Feb 27, 2012
Secretary of State

Entity Name: N.C. TILE & CARPET OF MARATHON, INC.

Current Principal Place of Business:

10899 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

10899 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 20-0309525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLETO, ALBERTO
10899 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: ROBLETO, ALBERTO A
Address: 10899 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: V
Name: ABARCA, MARLON
Address: P.O. BOX 3182
City-St-Zip: KEY LARGO, FL 33037 US

Title: S
Name: ROBLETO, MELBA L
Address: 10899 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: T
Name: ABARCA, SYLVIA
Address: P.O. BOX 3182
City-St-Zip: KEY LARGO, FL 33037 US

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: MARLON ABARCA

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date