

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116248

FILED
Apr 13, 2012
Secretary of State

Entity Name: PETRU POP TILE & MARBLE, INC.

Current Principal Place of Business:

2620 COOLIDGE ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2620 ADAMS ST
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2620 ADAMS ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-0755964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POP, PEDRU
2620 COOLIDGE ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

POP, PEDRU
2620 ADAMS ST
HOLLYWOOD, FL 33020 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: POP PETRU

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POP, PEDRU
Address: 2620 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33020 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: POP PETRU

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date