

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000124892

FILED
Nov 18, 2010
Secretary of State

Entity Name: MARBLE & TILE CONTRACTORS, INC.

Current Principal Place of Business:

1253 STONEHAVEN COURT
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1253 STONEHAVEN COURT
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-0379416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, FRANCISCO A
1253 STONEHAVEN COURT
LAKE MARY, FL 32746 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: PD
Name: GOMEZ, FRANCISCO A
Address: 1253 STONEHAVEN CT.
City-St-Zip: LAKE MARY, FL 32746

Title: TD
Name: POLITI, GIOVANNA
Address: 1253 STONEHAVEN CT.
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: TORRES, ISMAEL
Address: 5712 STONERIDGE COURT
City-St-Zip: ORLANDO, FL 32893

Title: SC
Name: CRISTINO, FELIPE
Address: 5712 STONERIDGE COURT
City-St-Zip: ORLANDO, FL 32829

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: GIOVANNA POLITI

TD

11/18/2010

Electronic Signature of Signing Officer or Director

Date