

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130934

Entity Name: BIEDAL TILE & MARBLE, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

7267 ORKNEY AVE N
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

7267 ORKNEY AVE N
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 73-1687882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEDAL, MALGORZATA SECRETA
7267 ORKNEY AVE.N
ST.PETRSBURG, FL 33709 US

Name and Address of New Registered Agent:

BIEDAL, MALGORZATA
7267 ORKNEY AVE.N
ST.PETRSBURG, FL 33709 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: MALGORZATA BIEDAL

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIEDAL, MAREK W
Address: 7267 ORKNEY AVE N
City-St-Zip: SAINT PETERSBURG, FL 337091340

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: MAREK BIEDAL

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date