

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131847

FILED
May 01, 2010
Secretary of State

Entity Name: SOREL TILE AND MARBLE WORKS, INC.

Current Principal Place of Business:

7442 SANDY CREEK DRIVE
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

7442 SANDY CREEK DRIVE
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 59-2729546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOREL, MARK A
7442 SANDY CREEK DRIVE
PENSACOLA, FL 32506 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: SOREL, MARK A
Address: 7442 SANDY CREEK DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: S
Name: SAMONDS, JOHN P JR.
Address: 420 GIBBS ROAD
City-St-Zip: PENSACOLA, FL 32507

Title: VP
Name: HUGGINS, MICHELLE
Address: 1320 PICKENS AVE.
City-St-Zip: PENSACOLA, FL 32503

Title: T
Name: SOREL, ROBERT
Address: 4681 PINE LANE
City-St-Zip: PACE, FL 32571 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: ROBERT T. SOREL

TRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date