

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133099

Entity Name: MARRERO TILE, INC.

FILED
Sep 08, 2010
Secretary of State

Current Principal Place of Business:

252 RIDGEWOOD ST
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

252 RIDGEWOOD ST
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 20-0375843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, RAMON
252 RIDGEWOOD ST
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

MARRERO, RAMON
2606 GRASSMERE LANE
ORLANDO, FL 32808 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:

Electronic Signature of Registered Agent

09/08/2010

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARRERO, RAMON
Address: 2606 GRASSMERE LANE
City-St-Zip: ORLANDO, FL 32808

Title: DV
Name: PREVOST, MACYUMY
Address: 252 RIDGEWOOD ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: RA
Name: MARRERO, ELIM
Address: 252 RIDGEWOOD ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MACYUMY PREVOST

DV

09/08/2010

Electronic Signature of Signing Officer or Director

Date