

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134955

FILED
Jan 06, 2012
Secretary of State

Entity Name: SARASOTA TILE & MARBLE, INC.

Current Principal Place of Business:

2527 STICKNEY POINT ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2527 STICKNEY POINT ROAD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-0396023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, JIM CPA
3984 MANATEE AVE EAST
BRADENTON, FL 34208 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: PRES
Name: WIERZCHOS, MARIAN
Address: 7315 CAPT KIDD CR
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: WIERZCHOS, ISABELLA
Address: 7315 CAPT KIDD CR
City-St-Zip: SARASOTA, FL 34231

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: ISABELLA WIERZCHOS

SECR

01/06/2012

Electronic Signature of Signing Officer or Director

Date