

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136876

Entity Name: W.M. TILE & MARBLE, CORP.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

16591 NW 45TH AVENUE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

16591 NW 45TH AVENUE
MIAMI, FL 33054

New Mailing Address:

FEI Number: 20-0734820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTESINO, WILLIAM
16591 NW 45TH AVE
MIAMI, FL 33054 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: MONTESINO, WILLIAM
Address: 16591 NW 45TH AVENUE
City-St-Zip: MIAMI, FL 33054

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: WILLIAM MONTESINO

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date