

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138980

FILED
Mar 14, 2011
Secretary of State

Entity Name: SUITO TILE & MARBLE, INC.

Current Principal Place of Business:

6547 MIDNIGHT PASS RD #32
SARASOTA, FL 34242

New Principal Place of Business:

6547 MIDNIGHT PASS RD
#32
SARASOTA, FL 34242

Current Mailing Address:

6547 MIDNIGHT PASS RD #32
SARASOTA, FL 34242

New Mailing Address:

6547 MIDNIGHT PASS RD
#32
SARASOTA, FL 34242

FEI Number: 52-2418211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUITO, AUGUSTO
6547 MIDNIGHT PASS RD #32
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

SUITO, AUGUSTO
6547 MIDNIGHT PASS RD
#32
SARASOTA, FL 34242 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: AUGUSTO SUITO

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SUITO, AUGUSTO
Address: 6547 MIDNIGHT PASS RD #32
City-St-Zip: SARASOTA, FL 34242

Title: VD
Name: SUITO, ALISSON
Address: 6547 MIDNIGHT PASS RD #32
City-St-Zip: SARASOTA, FL 34242

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: AUGUSTO SUITO

PTD

03/14/2011

Electronic Signature of Signing Officer or Director

Date