

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139213

Entity Name: G R G TILE & MARBLE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5039 PINEBREEZE COURT
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

4951 ELMHURST RD
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

5039 PINEBREEZE COURT
WEST PALM BEACH, FL 33415 US

New Mailing Address:

4951 ELMHURST RD
WEST PALM BEACH, FL 33417 US

FEI Number: 20-0418136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDADO, ISIDRO J
5039 PINEBREEZE COURT
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

GUARDADO, ISIDRO J
4951 ELMHURST RD
WEST PALM BEACH, FL 33417 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: ISIDRO GUARDADO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUARDADO, ISIDRO J
Address: 4951 ELMHURST RD
City-St-Zip: WEST PALM BEACH, FL 33417

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: ISIDRO GUARDADO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date