

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000146870

Entity Name: MANDARIN MARBLE AND TILE, INC.

FILED
Jun 05, 2009
Secretary of State

Current Principal Place of Business:

334 PALMETTO BLUFF RD
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

334 PALMETTO BLUFF RD
PALATKA, FL 32177 US

New Mailing Address:

FEI Number: 20-0449453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSCO, DAVID E
5344 LOSCO ROAD
JACKSONVILLE, FL 32257 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: PTD () Delete
Name: LOSCO, DAVID E
Address: 334 PALMETTO BLUFF RD
City-St-Zip: PALATKA, FL 32177 US

Title: S () Delete
Name: LOSCO, CHRISTOPHER M
Address: 334 PALMETTO BLUFF RD.
City-St-Zip: PALATKA, FL 32177

Title: TR () Delete
Name: LOSCO, CHRISTIAN D
Address: 5344 LOSCO RD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: TILLMAN, NATASSIA L
Address: 334 PALMETTO BLUFF RD
City-St-Zip: PALATKA, FL 32177

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID E. LOSCO

PTD

06/05/2009

Electronic Signature of Signing Officer or Director

Date