

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150600

FILED
Apr 28, 2011
Secretary of State

Entity Name: MARSHALL CERAMIC FLOORS, INC.

Current Principal Place of Business:

143 DENTON AVE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

PO BOX 2061
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-0715055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAYTON, CHARLES
172 MADALYN CT
AUBURNDALE, FL 33823 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: MARSHALL, DWIGHT
Address: PO BOX 2061
City-St-Zip: AUBURNDALE, FL 33823

Title: VD
Name: SLAYTON, CHARLES
Address: 172 MADALYN CT
City-St-Zip: AUBURNDALE, FL 33823

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: CHARLES SLAYTON

VD

04/28/2011

Electronic Signature of Signing Officer or Director

Date