

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157609

FILED
Mar 17, 2012
Secretary of State

Entity Name: UNLIMITED PROFESSIONAL MARBLE & TILE, CORP.

Current Principal Place of Business:

1301 NE 7 ST
209
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1301 NE 7 ST
209
HALLANDALE, FL 33009 US

New Mailing Address:

6877 W MOUNT VERNON COURT
A4
GURNEE, IL 60031 US

FEI Number: 20-0516231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARPAN, MARIAN
1301 NE 7 ST
209
HALLANDALE, FL 33009 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: P,D
Name: TARPAN, MARIAN
Address: 1301 NE 7TH. STREET # 209
City-St-Zip: HALLANDALE, FL 33009 US

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: MARIAN TARPAN

P,D

03/17/2012

Electronic Signature of Signing Officer or Director

Date