

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007701

FILED
Feb 08, 2012
Secretary of State

Entity Name: NOVELTY TILE & MARBLE, INC.

Current Principal Place of Business:

22060 SPRING MILL CT.
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

22060 SPRING MILL CT.
ESTERO, FL 33928

New Mailing Address:

FEI Number: 76-0727398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAN, JOHN
22060 SPRING MILL CT.
ESTERO, FL 33928 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: STAN, JOHN
Address: 22060 SPRING MILL CT.
City-St-Zip: ESTERO, FL 33928

Title: STD
Name: STAN, LUCIA
Address: 22060 SPRING MILL CT.
City-St-Zip: ESTERO, FL 33928

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: JOHN STAN

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date