

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013912

FILED
Apr 19, 2011
Secretary of State

Entity Name: CLEVERSEY TILE & MARBLE CORP.

Current Principal Place of Business:

30926 COUNTY ROAD 435
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

30926 COUNTY ROAD 435
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 20-0645171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVERSEY, JANET G
30926 COUNTY ROAD 435
SORRENTO, FL 32776 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
Name: CLEVERSEY, JANET G
Address: 30926 COUNTY ROAD 435
City-St-Zip: SORRENTO, FL 32776

Title: DVP
Name: CLEVERSEY, MERLE J
Address: 30525 ST. ANDREWS BLVD.
City-St-Zip: SORRENTO, FL 32776

Title: DVP
Name: LEROUE, RICHARD C
Address: ALLCREST ROAD
City-St-Zip: SORRENTO, FL 32776

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: MERLE CLEVERSEY

DVP

04/19/2011

Electronic Signature of Signing Officer or Director

Date