

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031807

FILED
Feb 27, 2011
Secretary of State

Entity Name: FLORIDA TILE & MARBLE GROUP, INC.

Current Principal Place of Business:

507 NW 6TH ST
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

507 NW 6TH ST
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 20-0754837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LAZARO
507 NW 6 ST
CAPE CORAL, FL 33993 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: MARTINEZ, LAZARO
Address: 507 NW 6 ST
City-St-Zip: CAPE CORAL, FL 33993 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: LAZARO MARTINEZ

PD

02/27/2011

Electronic Signature of Signing Officer or Director

Date