

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000039685

FILED
May 10, 2010
Secretary of State**Entity Name:** SIGNATURE MARBLE & TILE, INC.**Current Principal Place of Business:**4333 SILVER STAR ROAD
SUITE 120
ORLANDO, FL 32808**New Principal Place of Business:****Current Mailing Address:**835 HAMMOCKS DRIVE
OCOE, FL 34761**New Mailing Address:**4333 SILVER STAR ROAD
SUITE 120
ORLANDO, FL 32808**FEI Number:** 20-0813306**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**O'CONNOR, JACQUELINE
835 HAMMOCKS DRIVE
OCOE, FL 34761 US**Name and Address of New Registered Agent:**SAADE, HANNA S
4333 SILVER STAR ROAD
SUITE 120
ORLANDO, FL 32808 US

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: HANNA S SAADE

05/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SAADE, HANNA S
Address: 4333 SILVER STAR ROAD, STE. 120
City-St-Zip: ORLANDO, FL 32808

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: HANNA S SAADE

PVST

05/10/2010

Electronic Signature of Signing Officer or Director

Date