

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058839

FILED
Apr 28, 2011
Secretary of State

Entity Name: SVG TILE & MARBLE, INC.

Current Principal Place of Business:

2243 BONN COURT
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

1444 SAN CRISTOBAL AVE
UNIT D
PUNTA GORDA, FL 33983 US

Current Mailing Address:

2243 BONN COURT
PUNTA GORDA, FL 33983 US

New Mailing Address:

1444 SAN CRISTOBAL AVE
UNIT D
PUNTA GORDA, FL 33983 US

FEI Number: 20-0977489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLI, LOUISE
11791 SE US HWY 441
BELLEVIEW, FL 34420 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: BALAKLEENKO, VADIM
Address: 1444 SAN CRISTOBAL AVE, UNIT D
City-St-Zip: PUNTA GORDA, FL 33983

Title: O
Name: STRELKOV, ANDREI
Address: 1444 SAN CRISTOBAL AVE, UNIT D
City-St-Zip: PUNTA GORDA, FL 33983

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: VADIM BALAKLEENKO

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04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date