

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096973

FILED
Apr 14, 2011
Secretary of State

Entity Name: FWI CERAMIC TILE & MARBLE, INC.

Current Principal Place of Business:

330 STERLING HILL DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13245 ATLANTIC BLVD
4-334
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 20-1348190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GJONI, HISNI
330 STERLING HILL DR
JACKSONVILLE, FL 32225 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: PVST
Name: GJONI, HISNI
Address: 330 STERLING HILL DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: GJONI, HISNI
Address: 330 STERLING HILL DR
City-St-Zip: JACKSONVILLE, FL 32225

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: HISNI GJONI

PVST

04/14/2011

Electronic Signature of Signing Officer or Director

Date