

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109135

FILED
Mar 16, 2011
Secretary of State

Entity Name: KOVACS MARBLE & TILE, INC.

Current Principal Place of Business:

4001 BENEVA RD
#354
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4001 BENEVA RD
#354
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-1429395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACS, PETER
4001 BENEVA RD
#354
SARASOTA, FL 34233 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: KOVACS, PETER
Address: 4001 BENEVA RD #354
City-St-Zip: SARASOTA, FL 34233

Title: D
Name: MATICSEK, LASZLO
Address: 4001 BENEVA RD #354
City-St-Zip: SARASOTA, FL 34233

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: PETER KOVACS

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date