

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122552

Entity Name: A PLUS TILE & MARBLE INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

3420 19 TH AVE SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

3420 19 TH AVE SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 20-1556647 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUAREZ, RAUDEL
3420 19TH AVE SW
NAPLES, FL 34117 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: PRE
Name: SUAREZ, RAUDEL
Address: 3420 19TH AVE SW
City-St-Zip: NAPLES, FL 34117

Title: VICE
Name: PRADO, JESUS E
Address: 4575 DORAND DRIVE
City-St-Zip: NAPLES, FL 34103

Title: DIRE
Name: HERNANDEZ, ANDRES
Address: 1733 42 TERRACE SW
City-St-Zip: NAPLES, FL 34116

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: RAUDEL SUAREZ

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date