

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122743

FILED
Feb 12, 2011
Secretary of State

Entity Name: PERFECT SURFACES TILE & MARBLE, INC.

Current Principal Place of Business:

5065 NW 121 DR.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

14943 S.W. 15TH ST.
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 86-1129017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNETTO, ANDREA
15805 SW 11 STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

GIANNETTO, ANDREA
14943 SW 15 STREET
PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent

02/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIANNETTO, PHILIP
Address: 5065 NW 121 DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V
Name: GIANNETTO, ANDREA
Address: 14943 S.W. 15TH ST.
City-St-Zip: PEMBROKE PINES, FL 33027

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: PHILIP S. GIANNETTO

P

02/12/2011

Electronic Signature of Signing Officer or Director

Date