

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123023

FILED
Feb 27, 2012
Secretary of State

Entity Name: EVOLUTION TILE & MARBLE, INC.

Current Principal Place of Business:

217 SW COCONUT KEY WAY
PORT SAINT LUCIE, FL 34986 FL

New Principal Place of Business:

Current Mailing Address:

217 SW COCONUT KEY WAY
PORT SAINT LUCIE, FL 34986 FL

New Mailing Address:

FEI Number: 20-1542818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIT, JEAN A
217 SW COCONUT KEY WAY
PORT ST. LUCIE, FL 34986 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: SCHMIT, JEAN A
Address: 217 SW COCONUT KEY WAY
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: D
Name: LEITE, HEMERSON G
Address: 5512 NW TORINO PARK WAY AP 203
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: D
Name: ROSA, ELISEU
Address: 5512 NW TORINO PARK WAY AP 203
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

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: JEAN SCHMIT

PD

02/27/2012

Electronic Signature of Signing Officer or Director

Date