

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000142768

Entity Name: VERSA-TILE & MARBLE, INC.

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

469 WEST PARK DRIVE  
MARY ESTHER  
MARY ESTHER, FL 32569

**New Principal Place of Business:**

**Current Mailing Address:**

469 WEST PARK DRIVE  
MARY ESTHER  
MARY ESTHER, FL 32569

**New Mailing Address:**

FEI Number: 84-1634057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOMACK, NICHOLAS  
469 WEST PARK DRIVE  
MARY ESTHER, FL 32569 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: P  
Name: WOMACK, NICHOLAS  
Address: 469 WEST PARK DR  
City-St-Zip: MARY ESTHER, FL 32569

Title: VP  
Name: DEGALLERIE, KENT  
Address: 1711 BRIGHTON COVE C  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S  
Name: WOMACK, MITCHELL  
Address: 612 B OAK ST  
City-St-Zip: FT WALTON BEACH, FL 32548

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: NICHOLAS WOMACK

P

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date