

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004371

Entity Name: IDEAL MARBLE & TILE, INC.

FILED
May 22, 2011
Secretary of State

Current Principal Place of Business:

21273 VELINO LN
ESTERO, FL 33928

New Principal Place of Business:

20479 LARINO LOOP
ESTERO, FL 33928

Current Mailing Address:

21273 VELINO LN
ESTERO, FL 33928

New Mailing Address:

20479 LARINO LOOP
ESTERO, FL 33928

FEI Number: 59-3794198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDAS, VIOREL PTD
21273 VELINO LN
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

DUDAS, VIOREL PTD
20479 LARINO LOOP
ESTERO, FL 33928 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:

05/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DUDAS, VIOREL
Address: 20479 LARINO LOOP
City-St-Zip: ESTERO, FL 33928 US

Title: S
Name: DUDAS, LOREDANA
Address: 20479 LARINO LOOP
City-St-Zip: ESTERO, FL 33928

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: VIOREL DUDAS

PTD

05/22/2011

Electronic Signature of Signing Officer or Director

Date