

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000094403

FILED
Jul 18, 2011
Secretary of State

Entity Name: PROTECH TILE & MARBLE INC

Current Principal Place of Business:

803 E. LOUISIANA AVE.
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

803 E. LOUISIANA AVE.
TAMPA, FL 33603 US

New Mailing Address:

FEI Number: 20-3099377 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLUM, GENE C MR
803 E. LOUISIANA AVE.
TAMPA, FL 33603 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/D
Name: BLUM, GENE C MR
Address: 803 E. LOUISIANA AVE.
City-St-Zip: TAMPA, FL 33603 US

Title: VP
Name: BLUM, ANA Q MRS.
Address: 803 E. LOUISIANA AVE.
City-St-Zip: TAMPA, FL 33603 US

Title: OF
Name: BLUM, EUGENE C IV
Address: 803 E LOUISIANA AVE
City-St-Zip: TAMPA, FL 33603 UN

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: EUGENE C BLUM JR

P/D

07/18/2011

Electronic Signature of Signing Officer or Director

Date