

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113166

FILED
Mar 23, 2011
Secretary of State

Entity Name: TILE MARBLE AND GRANITE DESIGN, INC.

Current Principal Place of Business:

2187 TRADE CENTER WAY
UNIT # 1
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2187 TRADE CENTER WAY
UNIT # 1
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-3350938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, DIOMIG
5154 20TH COURT SW
NAPLES, FL 34116 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: DELGADO, DIOMIG
Address: 5154 20TH COURT SW
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: DELGADO, EMIGDIO
Address: 5154 20TH COURT SW
City-St-Zip: NAPLES, FL 34116

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: DIOMIG DELGADO

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date