

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022523

Entity Name: K C MARBLE & TILE INC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

3897 RADIO RD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3897 RADIO RD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-4305014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANK
3333 RENAISSANCE BLVD. 209
NAPLES, FL 34134 US

Name and Address of New Registered Agent:

KEYLA, RIOS
3897 RADIO RD
NAPLES, FL 34104 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: KEYLA RIOS

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIOS, KEILA
Address: 3897 RADIO RD
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: SANTOS, LAINEZ
Address: 3897 RADIO RD
City-St-Zip: NAPLES, FL 34104

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: KEYLA RIOS

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date