

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024072

FILED
Apr 29, 2011
Secretary of State

Entity Name: PUCCI TILE & MARBLE, INC.

Current Principal Place of Business:

20302 BLAINE AVENUE
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

20302 BLAINE AVENUE
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 26-0135974 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PUCCI, TIMOTHY
20302 BLAINE AVENUE
PORT CHARLOTTE, FL 33952 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: CEO
Name: PUCCI, TIMOTHY
Address: 20302 BLAINE AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: CPO
Name: PUCCI, MIRANDA
Address: 21271 COULTON AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: CQO
Name: HALLORAN, MICHELLE
Address: 20302 BLAINE AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: TIMOTHY PUCCI

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date