

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000024072

**Entity Name:** PUCCI TILE & MARBLE, INC.

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**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:**

PUCCI, TIMOTHY L  
20302 BLAINE AVENUE  
PORT CHARLOTTE, FL 33952 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: TIMOTHY L. PUCCI

02/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VST  
Name: PUCCI, MIRANDA  
Address: 20302 BLAINE AVE  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP  
Name: MC LEGGON, MATTERLON  
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 L. PUCCI

PD

02/29/2012

Electronic Signature of Signing Officer or Director

Date