

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032305

FILED
Apr 26, 2010
Secretary of State

Entity Name: FLORIDA TILE AND MARBLE INC

Current Principal Place of Business:

2775 CATHEDRAL DR.
LOT 268
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

2775 CATHEDRAL DR. LOT # 268
TALLAHASSEE, FL 32310 US

Current Mailing Address:

2775 CATHEDRAL DR.
LOT 268
TALLAHASSEE, FL 32310 US

New Mailing Address:

2775 CATHEDRAL DR. LOT # 268
TALLAHASSEE, FL 32310 US

FEI Number: 86-1161678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, JUAN
2775 CATHEDRAL DR.
LOT 268
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

ALVARADO, JUAN
2775 CATHEDRAL DR. LOT # 268
TALLAHASSEE, FL 32310 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: JUAN ALVARADO

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALVARADO, JUAN
Address: 2775 CATHEDRAL DR. LOT 268
City-St-Zip: TALLAHASSEE, FL 32310 US

Title: V
Name: TORRES, FREDY
Address: 2775 CATHEDRAL DR, LOT 268
City-St-Zip: TALLAHASSEE, FL 32310

Title: M
Name: TORRES, OSIEL
Address: 2775 CATHEDRAL DR LOT # 268
City-St-Zip: TALLAHASSEE, FL 312310

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: JUAN ALVARADO

PRE

04/26/2010

Electronic Signature of Signing Officer or Director

Date