

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032305

Entity Name: FLORIDA TILE AND MARBLE INC

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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: 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 32310

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

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date