

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073647

FILED  
Apr 09, 2010  
Secretary of State

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

**Current Principal Place of Business:**

220 VENUS ST., #6  
JUPITER, FL 33458

**New Principal Place of Business:**

220 VENUS STREET  
#6  
JUPITER, FL 33458

**Current Mailing Address:**

220 VENUS ST., #6  
JUPITER, FL 33458

**New Mailing Address:**

220 VENUS STREET  
#6  
JUPITER, FL 33458

**FEI Number:** 65-0540119

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

KERNAGHAN, MICHAEL N  
18302 RIVER OAKS DRIVE  
JUPITER, FL 33458 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** KERNAGHAN, MICHAEL N  
**Address:** 18302 RIVER OAKS DRIVE  
**City-St-Zip:** JUPITER, FL 33458

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:** MICHAEL N KERNAGHAN

D

04/09/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date