

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075970

FILED
Apr 27, 2011
Secretary of State

Entity Name: BASIC TILE & MARBLE, INC.

Current Principal Place of Business:

580 93RD AVENUE NORTH
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

580 93RD AVENUE NORTH
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 42-1707278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIERENDORFF, NIELS S
580 93RD AVENUE NORTH
NAPLES, FL 34108 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: MIERENDORFF, NIELS S
Address: 580 93RD AVENUE NORTH
City-St-Zip: NAPLES, FL 34108 US

Title: T
Name: MIERENDORFF, KAY
Address: 342 GERMAIN AVENUE
City-St-Zip: NAPLES, FL 34108

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: NIELS MIERENDORFF

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date