

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086474

Entity Name: M.A.D. MARBLE & TILE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

170 TURTLE LAKE, APT. 102
NAPLES, FL 34105

New Principal Place of Business:

27103 MATHESON AVE
APT204
BONITA SPRINGS, FL 34135

Current Mailing Address:

2746 FOUNTAIN VIEW CIR
APT 204
BONITA SPRINGS, FL 34135

New Mailing Address:

27103 MATHESON AVE
APT204
BONITA SPRINGS, FL 34135

FEI Number: 20-5151352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRU, VALENTIN
27103 MATHESON AVE
APT 204
BONITA SPRINGS, FL 34135 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: PVST
Name: NEGRU, VALENTIN
Address: 27103 MATHESON AVE, APT 204
City-St-Zip: BONITA SPRINGS, FL 34135

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: VALENTIN NEGRU

PVST

04/27/2011

Electronic Signature of Signing Officer or Director

Date