

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131735

Entity Name: KB TILE & MARBLE, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

5231 NW 2 TERRACE
MIAMI, FL 33126

New Principal Place of Business:

351 N. 68 WAY
HOLLYWOOD, FL 33024

Current Mailing Address:

5231 NW 2 TERRACE
MIAMI, FL 33126

New Mailing Address:

351 N. 68 WAY
HOLLYWOOD, FL 33024

FEI Number: 20-5731544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TELLEZ, HARVIN A
5231 NW 2 TERRACE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TELLEZ, HARVIN A
351 N. 68 WAY
HOLLYWOOD, FL 33024 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: HARVIN A. TELLEZ

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TELLEZ, HARVIN A
Address: 351 N. 68 WAY
City-St-Zip: HOLLYWOOD, FL 33024

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: HARVIN A. TELLEZ

DP

05/01/2011

Electronic Signature of Signing Officer or Director

Date