

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133327

Entity Name: REGAL TILE & MARBLE, INC.

FILED
Aug 23, 2010
Secretary of State

Current Principal Place of Business:

2731 44TH ST SW
NAPLES, FL 34116

New Principal Place of Business:

7065 SIERRA CLUB CIR
APT 1307
NAPLES, FL 34113

Current Mailing Address:

2731 44TH ST SW
NAPLES, FL 34116

New Mailing Address:

7065 SIERRA CLUB CIR
APT 1307
NAPLES, FL 34113

FEI Number: 20-5749493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFENCU, IONEL
2731 44TH ST SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

GAFENCU, IONEL
7065 SIERRA CLUB CIR
APT 1307
NAPLES, FL 34113 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: IONEL GAFENCU

08/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAFENCU, IONEL
Address: 7065 SIERRA CLUB CIR APT 1307
City-St-Zip: NAPLES, FL 34113

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: IONEL GAFENCU

P

08/23/2010

Electronic Signature of Signing Officer or Director

Date