

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134965

FILED
Apr 27, 2010
Secretary of State

Entity Name: BR TILE MARBLE & GRANITE INC.

Current Principal Place of Business:

5830 1ST STREET NORTH
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

5830 1ST STREET NORTH
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 20-5756652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, JOSE A
5830 1ST STREET NORTH
ST. PETERSBURG, FL 33703 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: P
Name: GONCALVES, JOSE A
Address: 5830 1ST STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

Title: VP
Name: GARCIA, WALTER J
Address: 1460 E. BAY DR.
City-St-Zip: LARGO, FL 33771

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: JOSE AUGUSTO GONCALVES

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date