

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151261

FILED
May 03, 2011
Secretary of State

Entity Name: MJC TILE AND MARBLE HOME IMPROVEMENT ENTERPRISE INC.

Current Principal Place of Business:

637 NW 39TH AVE
LAUDERHILL, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

637 NW 39TH AVE
LAUDERHILL, FL 33311 US

New Mailing Address:

FEI Number: 56-2626405 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCOTT, MARCHELL
637 NW 39TH AVE
LAUDERHILL, FL 33311 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: SCOTT, MARCHELL
Address: 637 NW 39TH AVE
City-St-Zip: LAUDERHILL, FL 33311 US

Title: VP
Name: LING, JEFFERY
Address: 637 NW 39TH AVE
City-St-Zip: LAUDERHILL, FL 33311 US

Title: VP
Name: LING, CARL F
Address: 637 NW 39TH AVE
City-St-Zip: LAUDERHILL, FL 33311 US

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: MARCHELL SCOTT

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date