

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152930

FILED
May 03, 2011
Secretary of State

Entity Name: DOUBLE A TILE AND MARBLE INC.

Current Principal Place of Business:

3401 W MAIN ST.
TAMPA, FL 33607

New Principal Place of Business:

2709 WEST ST CONRAD ST
TAMPA, FL 33607

Current Mailing Address:

3401 W MAIN ST
TAMPA, FL 33607

New Mailing Address:

2709 W ST CONRAD ST
TAMPA, FL 33607

FEI Number: 20-8031011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASEN, ARAMIS
3401 W MAIN ST
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ASEN, ARAMIS
2709 W ST CONRAD ST
TAMPA, FL 33607 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: ARAMIS ASEN

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ASEN, ARAMIS
Address: 2709 W ST CONRAD ST
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: GONZALEZ, YUDELIN
Address: 2709 ST CONRAD ST
City-St-Zip: TAMPA, FL 33607

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: ARAMIS ASEN

P

05/03/2011

Electronic Signature of Signing Officer or Director

Date