

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016132

Entity Name: A.D. MARBLE & TILE, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2008 JACKSON ST
UNIT C8
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

PO BOX 669092
POMPANO BEACH, FL 33066

New Mailing Address:

FEI Number: 26-2201338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENTAS, DIANA TORRES
2008 JACKSON ST
UNIT C8
HOLLYWOOD, FL 33020 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: DPS
Name: DIANA, RENTAS TORRES
Address: 2008 JACKSON ST
City-St-Zip: UNIT C8, FL 33020

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: DIANA TORRES RENTAS

DPS

03/17/2011

Electronic Signature of Signing Officer or Director

Date