

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000050423

Entity Name: BBK TILE & MARBLE, INC.

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

2504 SE ANCHORAGE COVE
B2
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

2504 SE ANCHORAGE COVE
B2
PORT ST LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 65-1303629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGES-DUARTE, BONNIE S
2504 SE ANCHORAGE COVE B2
PORT ST LUCIE, FL 34952 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: BRIDGES-DUARTE, BONNIE S
Address: 2504 SE ANCHORAGE COVE B2
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: VP
Name: SOUSA, JOSIELSON C
Address: 5524 NW EAST TORINO PKWY #209
City-St-Zip: PORT ST LUCIE, FL 34986

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: BONNIE S. BRIDGES-DUARTE

P

05/19/2011

Electronic Signature of Signing Officer or Director

Date