

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050423

Entity Name: BBK TILE & MARBLE, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

673 SW BAYSHORE BLVD
PORT ST LUCIE, FL 34983 US

Current Mailing Address:

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

New Mailing Address:

673 SW BAYSHORE BLVD
PORT ST LUCIE, FL 34983 US

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:

BRIDGES-DUARTE, BONNIE S
673 SW BAYSHORE BLVD
PORT ST LUCIE, FL 34983 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: BONNIE BRIDGES-DUARTE

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRIDGES-DUARTE, BONNIE S
Address: 673 SW BAYSHORE BLVD
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: VP
Name: SOUSA, JOSIELSON C
Address: 673 SW BAYSHORE BLVD
City-St-Zip: PORT ST LUCIE, FL 34983 UN

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 BRIDGES-DUARTE

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date