

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: PARRIS MARBLE & TILE, INC.

Current Principal Place of Business:

339 LAKE MARIETTA DRIVE WEST
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

339 LAKE MARIETTA DRIVE WEST
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 26-1324679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, KATHY S E.A.
165 WELLS ROAD
SUITE 105
ORANGE PARK, FL 32073 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: PST
Name: PARRIS, JR., GEORGE ALLEN
Address: 339 LAKE MARIETTA DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32220

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: GEORGE PARRIS

PST

04/08/2011

Electronic Signature of Signing Officer or Director

Date