

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: PINO TILE AND MARBLE, INCORPORATED

Current Principal Place of Business:

1711 N. POWERLINE RD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1711 N. POWERLINE RD.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-4349413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
56471 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: PINO, ELIZABETH E
Address: 1711 N. POWERLINE RD.
City-St-Zip: POMPAN0 BEACH, FL 33069

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: ELIZABETH E PINO

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date