

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049231

FILED
Feb 22, 2011
Secretary of State

Entity Name: MODEL TILE & MARBLE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4269 FIRST NW
NAPLES, FL 34119

New Principal Place of Business:

4269 1ST AVE. N.W.
NAPLES, FL 34119

Current Mailing Address:

4269 FIRST NW
NAPLES, FL 34119

New Mailing Address:

4269 1ST. AVE. N.W.
NAPLES, FL 34119

FEI Number: 32-0284568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIEREAN, CONSTANTIN
4269 FIRST NW
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MAIEREAN, CONSTANTIN
4269 1ST. AVE. N.W.
NAPLES, FL 34119 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:

Electronic Signature of Registered Agent

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAIEREAN, CONSTANTIN
Address: 4269 1ST. AVE. N.W.
City-St-Zip: NAPLES, FL 34119

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: CONSTANTIN MAIEREAN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date