

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000049231

**FILED**  
**Apr 02, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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 1ST. AVE. N.W.  
NAPLES, FL 34119 US

**Name and Address of New Registered Agent:**

MAYER, CHRIS  
4269 1ST. AVE. N.W.  
NAPLES, FL  
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: CHRIS MAYER

04/02/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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: CHRIS MAYER

SR.

04/02/2011

Electronic Signature of Signing Officer or Director

Date