

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049231

FILED
Feb 05, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 32-0284568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, CHRIS
4269 1ST. AVE. N.W.
NAPLES, FL
NAPLES, FL 34119 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: 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

MR.

02/05/2012

Electronic Signature of Signing Officer or Director

Date