

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009338

Entity Name: GD TILE & MARBLE INC.

FILED
Sep 06, 2011
Secretary of State

Current Principal Place of Business:

879 ISLANDER AVENUE
ORLANDO, FL 32825

New Principal Place of Business:

4912 ADAIR OAKS DRIVE
ORLANDO, FL 32829

Current Mailing Address:

879 ISLANDER AVENUE
ORLANDO, FL 32825

New Mailing Address:

4912 ADAIR OAKS DRIVE
ORLANDO, FL 32829

FEI Number: 27-1800202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DINH, GIANG
879 ISLANDER AVENUE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

DINH, GIANG
4912 ADAIR OAKS DRIVE
ORLANDO, FL 32829 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: GIANG DINH

09/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DINH, GIANG
Address: 4912 ADAIR OAKS DRIVE
City-St-Zip: ORLANDO, FL 32829

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: GIANG DINH

PRES

09/06/2011

Electronic Signature of Signing Officer or Director

Date