

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035599

Entity Name: GT TILE AND MARBLE INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9801 OLD BAYMEADOWS RD
SUITE 113
JACKSONVILLE, FL 32256

Current Mailing Address:

9801 OLD BAYMEADOWS RD
SUITE 113
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

9536 PRINCETON SQUARE BLVD
1710
JACKSONVILLE, FL 32256 US

New Mailing Address:

9536 PRINCETON SQUARE BLVD
1710
JACKSONVILLE, FL 32256 US

FEI Number: 27-2432934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUQUI, GILSON
9801 OLD BAYMEADOWS RD
SUITE 113
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

DR TAX, CO.
5619 INTERNATIONAL DR
ORLANDO, FL 32819 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: JOSE JARDIM JUNIOR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELUQUI, GILSON
Address: 9801 OLD BAYMEADOWS RD # 113
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: AYGUE, THIAGO P
Address: 9536 PRINCETON SQUARE BLVD # 1710
City-St-Zip: JACKSONVILLE, FL 32256 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: THIAGO AYGUE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date