

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046722

FILED
Apr 28, 2011
Secretary of State

Entity Name: HARVEST MARBLE AND TILE, INC.

Current Principal Place of Business:

380 N. BAYSHORE BLVD.
SUITE #101
CLEARWATER, FL 33759

New Principal Place of Business:

380 N. BAYSHORE BLVD #101
CLEARWATER, FL 33759

Current Mailing Address:

380 N. BAYSHORE BLVD.
SUITE #101
CLEARWATER, FL 33759

New Mailing Address:

380 N. BAYSHORE BLVD #101
CLEARWATER, FL 33759

FEI Number: 38-3814211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTEGAARD, ELIAS S
380 N. BAYSHORE BLVD.
SUITE #101
CLEARWATER, FL 33759 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: P
Name: UTEGAARD, ELIAS S
Address: 380 N. BAYSHORE BLVD. SUITE #101
City-St-Zip: CLEARWATER, FL 33759 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: ELIAS S UTEGAARD

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date