

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056848

FILED
Mar 13, 2012
Secretary of State

Entity Name: BMT TILE AND MARBLE INC

Current Principal Place of Business:

4451 TARPON AVENUE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4451 TARPON AVENUE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 27-2999924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARFENE, EMIL
4451 TARPON AVENUE
BONITA SPRINGS, FL 34134 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: PARFENE, EMIL
Address: 4451 TARPON AVENUE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: PORNEALA, SILVIU
Address: 4451 TARPON AVENUE
City-St-Zip: BONITA SPRINGS, FL 34134

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: EMIL PARFENE

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date