

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072794

FILED
Apr 20, 2011
Secretary of State

Entity Name: L P MARBLE & TILE CONTRACTORS, INC.

Current Principal Place of Business:

309 SW 2ND ST.
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

309 SW 2ND ST.
FLORIDA CITY, FL 33034

New Mailing Address:

650 SW 4TH TERR
FLORIDA CITY, FL 33034

FEI Number: 27-3409480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, LUIS
309 SW 2ND ST.
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

PERDOMO, LUIS
650 SW 4TH TERR
FLORIDA CITY, FL 33034 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERDOMO, LUIS
Address: 309 SW 2ND ST.
City-St-Zip: FLORIDA CITY,, FL 33034

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: LUIS PERDOMO

PRE

04/20/2011

Electronic Signature of Signing Officer or Director

Date