

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074533

Entity Name: LP TILE AND MARBLE INC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

5338 TEXAS AVE
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

5338 TEXAS AVE
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 27-3451738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ PEREZ, ABRAHAM
5338 TEXAS AVE
NAPLES, FL 34113 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: CRUZ PEREZ, ABRAHAM
Address: 5338 TEXAS AVE
City-St-Zip: NAPLES, FL 34113 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: ABRAHAM CRUZ PEREZ

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date