

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081363

FILED
Feb 10, 2011
Secretary of State

Entity Name: BIG APPLE MARBLE AND TILE RESTORATION, INC.

Current Principal Place of Business:

4573 BLUE PINE CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4573 BLUE PINE CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 27-3619313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, JOSEPH
4573 BLUE PINE CIRCLE
LAKE WORTH, FL 33463 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: PD
Name: REYES, JOSEPH
Address: 4573 BLUE PINE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: VD
Name: SALMERON, MARISOL
Address: 4573 BLUE PINE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: JOSEPH REYES

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date