

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084868

FILED
Mar 24, 2011
Secretary of State

Entity Name: EASY TILE & MARBLE WORKS, CO.

Current Principal Place of Business:

4124 HUNTINGTON FOREST BLVD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

4124 HUNTINGTON FOREST BLVD
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 27-3745363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DR TAX CO
5619 INTERNATIONAL DR
ORLANDO, FL 32819 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: DA SILVA, WELTON
Address: 4124 HUNTINGTON FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S
Name: COCHRAN, ARCHIE E
Address: 148 NEW LIGHT CHURCH RD
City-St-Zip: CRAWFORDVILLE, FL 32327 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: WELTON DA SILVA

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date