

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014608

FILED
Mar 21, 2012
Secretary of State

Entity Name: PINEDA'S MARBLE AND TILE, INC

Current Principal Place of Business:

515 61 ST AVE TERRACE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

PO BOX # 10846
BRADENTON, FL 34282

New Mailing Address:

515 61 ST AVE TERRACE EAST
BRADENTON, FL 34203

FEI Number: 27-4948041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL MARIACHI LOCO INSURANCE AGENCY, INC
6350 15TH ST EAST
SARASOTA, FL 34243 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: REMIGIO, PINEDA
Address: 515 61 ST AVENUE TERRACE EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP
Name: PINEDA, DIONISIO
Address: 515 61 ST AVENUE TERRACE EAST
City-St-Zip: BRADENTON, FL 34203

Title: TRES
Name: PINEDA, ALEJANDRO
Address: 515 61 ST AVENUE TERRACE EAST
City-St-Zip: BRADENTON, FL 34203 MA

Title: DIR
Name: PINEDA, ANIBAL
Address: 515 61 ST AVENUE TERRACE EAST
City-St-Zip: BRADENTON, FL 34203

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: REMIGIO PINEDA

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date