

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037957

FILED
Apr 17, 2012
Secretary of State

Entity Name: BEST WAY TILE & MARBLE CORP

Current Principal Place of Business:

13685 ADMIRAL CT
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13685 ADMIRAL CT
FORT MYERS, FL 33912

New Mailing Address:

4332 BELLARIA WAY
FORT MYERS, FL 33916

FEI Number: 45-1828571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS AGENCY, INC.
4460 CLEVELAND AVE
#E
FORT MYERS, FL 33901 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: SIMONI, JEFFREY
Address: 4332 BELLARIA WAY
City-St-Zip: FORT MYERS, FL 33916

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: JEFFREY SIMONI

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date