

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029321

Entity Name: PREFERRED TILE & MARBLE INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

1457 SW ABINGDON AVE
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

5266 SE ORANGE AVE
STUART, FL 34997 US

Current Mailing Address:

1457 SW ABINGDON AVE
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

5266 SE ORANGE AVE
STUART, FL 34997 US

FEI Number: 65-0429869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, JAMES A
1457 SW ABINGDON AVE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

DUNN, JAMES A
5266 SE ORANGE AVE
STUART, FL 34997 US

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: JAMES A DUNN

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUNN, JAMES A
Address: 5266 SE ORANGE AVE
City-St-Zip: STUART, FL 34997 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: JAMES A DUNN

PD

01/22/2011

Electronic Signature of Signing Officer or Director

Date