

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049053

FILED
Feb 16, 2012
Secretary of State

Entity Name: TURANO TILE & MARBLE, INC.

Current Principal Place of Business:

9782 RICHMOND CIR
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

9782 RICHMOND CIR
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0423655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURANO, ANTONINO
9782 RICHMOND CIRCLE
BOCA RATON, FL 33434 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: PRES
Name: TURANO, ANTONINO
Address: 9782 RICHMOND CIR
City-St-Zip: BOCA RATON, FL 33434 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: ANTONINO TURANO

PRES

02/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date