2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065518

Entity Name: CIANO'S TILE & MARBLE, INC.

Apr 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5680 HALIFAX AVE.

FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

5680 HALIFAX AVE

FORT MYERS, FL 33912 US

FEI Number: 65-0441436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIANO, PAUL 5680 HALIFAX AVE.

FORT MYERS, FL 33912 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CIANO, PAUL Name: 5680 HALIFAX AVE Address: City-St-Zip: FORT MYERS, FL 33912

Title:

SABLOTNY, MARY KAY Name: Address: 9271 CENTRAL PK DR D205 FORT MYERS, FL 33919 City-St-Zip:

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: PAUL CIANO **PRES** 04/14/2011