

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003190

FILED
Feb 16, 2011
Secretary of State

Entity Name: MCDERMOTT TILE & MARBLE CORP.

Current Principal Place of Business:

20 NW 3RD AVE
SUITE 102
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

251 NW FIRST STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

20 NW 3RD AVE
SUITE 102
DEERFIELD BEACH, FL 33441

New Mailing Address:

251 NW FIRST STREET
DEERFIELD BEACH, FL 33441

FEI Number: 65-0462252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDERMOTT, MATTHEW E
2050 NE 26 STREET
LIGHTHOUSE POINT, FL 33064 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: MCDERMOTT, MATTHEW
Address: 2050 NE 26 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: MCDERMOTT, ALICIA
Address: 2050 NE 26 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MATTHEW E MCDERMOTT

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date