

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007631

FILED
Mar 21, 2011
Secretary of State

Entity Name: BELLA TILE & MARBLE CORP.

Current Principal Place of Business:

4392 CORPORATE SQUARE BLVD
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4392 CORPORATE SQUARE BLVD
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0464158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIRE, VINCENT
4392 CORPORATE SQUARE BLVD
NAPLES, FL 34104 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: SCIRE, VINCENT
Address: 4392 CORPORATE SQUARE BLVD
City-St-Zip: NAPLES, FL 34104 US

Title: VTSD
Name: SCIRE, STEPHEN
Address: 4392 CORPORATE SQUARE BLVD
City-St-Zip: NAPLES, FL 34104 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: VINCENT SCIRE

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date