

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022857

FILED
Apr 30, 2010
Secretary of State

Entity Name: ACCENT TILE & MARBLE SERVICES, INC.

Current Principal Place of Business:

12302 HWY. 441 S.E.
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

12302 HWY. 441 S.E.
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 65-0565839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANDERHOFF, RONALD L
12302 HWY. 441 S.E.
OKEECHOBEE, FL 34974 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VANDERHOFF, RONALD L
Address: 12302 HWY. 441 S.E.
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: VANDERHOFF, RONN
Address: 3936 SW 16TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: VANDERHOFF, DANIEL
Address: 1542 ROYAL FORREST CT.
City-St-Zip: W. PALM BEACH, FL 33406

Title: VP
Name: VANDERHOFF, JERRY D
Address: 3617 SW 13 TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

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: RONALD VANDERHOFF

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date