

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078221

FILED
Mar 11, 2011
Secretary of State

Entity Name: NIEMAN TILE DISTRIBUTORS, INC.

Current Principal Place of Business:

7830 ELLIS ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

432 S BABCOCK STREET
MELBOURNE, FL 32901

Current Mailing Address:

432 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3336309 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEZZEMINTI, ALEXANDER
432 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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: D
Name: PEZZEMINTI, ALEXANDER
Address: 432 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: PEZZEMINTI, JERRY J
Address: 432 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: BOYD, JOHN A
Address: 432 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

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: ALEXANDER PEZZEMINTI

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date