2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078221

Entity Name: NIEMAN TILE DISTRIBUTORS, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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432 S BABCOCK STREET MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

432 SOUTH BABCOCK STREET MELBOURNE, FL 32901

FEI Number: 59-3336309 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:

PEZZEMINTI, ALEXANDER 432 SOUTH BABCOCK STREET MELBOURNE, FL 32901 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: [

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

Title: [

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 02/10/2012