2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096976

FILED Mar 17, 2012 Secretary of State

Entity Name: BLUE STREAK TILE AND MARBLE COMPANY, INC.

New Principal Place of Business: Current Principal Place of Business: 5780 TAYLOR ROAD NAPLES, FL 34109 **New Mailing Address: Current Mailing Address:** 5780 TAYLOR ROAD NAPLES, FL 34109 US FEI Number: 65-0628107 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: LANG, PETER R 5780 TAYLOR ROAD #2 NAPLES, FL 34109 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:

LANG, PETER Name:

5780 TALYOR ROAD #2 Address: City-St-Zip: NAPLES, FL 34109

Title: VΡ

LANG, THOMAS Name: Address: 5780 TAYLOR RD #2 NAPLES, FL 34109 City-St-Zip:

Title: VΡ

LANG, PETER (SON) Name: 5780 TALYOR ROAD #2 Address: City-St-Zip: NAPLES, FL 34109

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: PETE LANG SR **PRES** 03/17/2012