

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099925

Entity Name: L & M MARBLE AND TILE, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

20580 PARK PLACE
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20580 PARK PLACE
ESTERO, FL 33928

New Mailing Address:

FEI Number: 65-0713340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, GERALD
20580 PARK PLACE
ESTERO, FL 33928 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: P
Name: MASON, GERALD F
Address: 20580 PARK PLACE
City-St-Zip: ESTERO, FL 33928

Title: VP
Name: LUCKEY III, ROBERT F
Address: 23367 ELDORADO BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

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: GERALD MASON

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date