

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000049969

FILED
Jul 24, 2010
Secretary of State

Entity Name: EUROTECH TILE & MARBLE, INC.

Current Principal Place of Business:

792 SE RIVER COURT
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

2462 SE MELALEUCA BLVD
PORT SAINT LUCIE, FL 34952 US

Current Mailing Address:

792 SE RIVER COURT
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

2462 SE MELALEUCA BLVD
PORT SAINT LUCIE, FL 34952 US

FEI Number: 65-0765872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZENBURY, KEITH
792 SE RIVER COURT
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

BOZENBURY, KEITH
2462 SE MELALEUCA BLVD
PORT ST. LUCIE, FL 34952 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: KEITH BOZENBURY

07/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOZENBURY, KEITH
Address: 2462 SE MELALEUCA BLVD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: SEC
Name: WORTHAM, JUSTIN
Address: 2462 SE MELALEUCA BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: TRES
Name: RAYMOND, PHIL
Address: 341 ASHLEY ST
City-St-Zip: FORT PIERCE, FL 34983

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: KEITH BOZENBURY

PRES

07/24/2010

Electronic Signature of Signing Officer or Director

Date