## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000063210

Entity Name: VISION CERAMIC TILE & MARBLE, INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9320 SONIA STREET ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

9320 SONIA STREET ORLANDO, FL 32825

FEI Number: 59-3459134 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALLANTYNE, RINA 9320 SONIA STREET ORLANDO, FL 32825

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: PRES

Name: BALLANTYNE, RINA Address: 9320 SONIA STREET City-St-Zip: ORLANDO, FL 32825

Title: SEC

Name: ARMSTEAD, RALPH SR.
Address: 511 WEST SOUTH STREET
City-St-Zip: ORLANDO, FL 32805

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: RINA BALLANTYNE PRES 04/13/2012