

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000070460

FILED
Aug 07, 2012
Secretary of State

Entity Name: SAMEC TILE & MARBLE INC.

Current Principal Place of Business:

2845 SATURN RD
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

2845 SATURN RD
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 59-3469081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMEC, PAUL E
2845 SATURN AVE
BROOKSVILLE, FL 34604 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: SAMEC, BARBARA J
Address: 2845 SATURN RD
City-St-Zip: BROOKSVILLE, FL 34604

Title: VP
Name: KLEPACKI, HENRY J
Address: 7730 JUSTIN CT
City-St-Zip: ST. PETERSBURG, FL 33709

Title: T
Name: SAMEC, MICHAEL
Address: 13361 WHITMARSH ST
City-St-Zip: SPRING HILL, FL 34609

Title: VP/S
Name: SAMEC, PAUL E
Address: 2845 SATURN RD
City-St-Zip: BROOKSVILLE, FL 34604

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: PAUL E. SAMEC

VP/S

08/07/2012

Electronic Signature of Signing Officer or Director

Date