

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060140

FILED  
May 04, 2010  
Secretary of State

**Entity Name:** KBH MARBLE, GRANITE & CERAMIC TILE, INC.

**Current Principal Place of Business:**

4613 HESPERIDES STREET  
TAMPA, FL 336146911

**New Principal Place of Business:**

**Current Mailing Address:**

8716 DRIFTWOOD DRIVE  
TAMPA, FL 33615

**New Mailing Address:**

4613 HESPERIDES STREET  
TAMPA, FL 336146911

**FEI Number:** 59-3525925

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HENTZE, BRIGITTA  
8716 DRIFTWOOD DR  
TAMPA, FL 33615 US

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

HENTZE, KEVIN  
4613 N. HESPERIDES ST.  
TAMPA, FL 33614 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: KEVIN HENTZE

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HENTZE, BRIGITTA  
Address: 8716 DRIFTWOOD DR.  
City-St-Zip: TAMPA, FL 33615

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: BRIGITTA HENTZE

VP S

05/04/2010

Electronic Signature of Signing Officer or Director

Date