

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065368

FILED
Apr 21, 2011
Secretary of State

Entity Name: VINTAGE TILE AND MARBLE, INC.

Current Principal Place of Business:

5799 SW 25TH STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5799 SW 25TH STREET
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 65-0852869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEMI, TERESA
5799 SW 25TH STREET
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

SALEMI, FRANK
5799 SW 25TH STREET
WEST PARK, FL 33023 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: FRANK SALEMI

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALEMI, FRANCESCO
Address: 5799 SW 25TH STREET
City-St-Zip: WEST PARK, FL 33023

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: FRANK SALEMI

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date