

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067843

FILED
Jan 20, 2012
Secretary of State

Entity Name: ELEGANT TILE & MARBLE, INC.

Current Principal Place of Business:

634-101ST AVENUE NORTH
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

634-101ST AVENUE NORTH
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3527227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, JULIO
634-101ST AVENUE NORTH
NAPLES, FL 34108 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: VPD
Name: BLANCO, JULIO Y
Address: 241 25TH ST NW
City-St-Zip: NAPLES, FL 34120

Title: PTSD
Name: BLANCO, JULIO
Address: 634 101 ST AVENUE NORTH
City-St-Zip: NAPLES, FL 34108

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: JULIO Y. BLANCO

VPD

01/20/2012

Electronic Signature of Signing Officer or Director

Date