

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029949

Entity Name: IDEAL TILE & MARBLE, INC.

FILED  
Feb 01, 2010  
Secretary of State

## Current Principal Place of Business:

4731 S LAKE DR  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

3122 CHAPEL HILL BLVD  
BOYNTON BEACH, FL 33435

## Current Mailing Address:

4731 S LAKE DR  
BOYNTON BEACH, FL 33436

## New Mailing Address:

3122 CHAPEL HILL BLVD  
BOYNTON BEACH, FL 33435

FEI Number: 65-0911336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: PENNINGTON, KEVIN R  
Address: 3122 CHAPEL HILL BLVD  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VICE  
Name: RAFAEL, WALFRE  
Address: 1435 W JENNING ST  
City-St-Zip: LANTANA, FL 33462

Title: SEC  
Name: RAFAEL RAMOS, GASPAR  
Address: 7254 ST ANDREWS RD  
City-St-Zip: LAKE WORTH, FL 33467

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: KEVIN PENNINGTON

PRES

02/01/2010

Electronic Signature of Signing Officer or Director

Date