

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049945

FILED
Apr 21, 2010
Secretary of State

Entity Name: MIKE'S MARBLE & TILE COMPANY, INC.

Current Principal Place of Business:

12400 BURGESS HILL DR.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

1015 ATLANTIC BLVD
SUITE 421
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3622313 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KHOURY, MIKE
12400 BURGESS HILL DR.
JACKSONVILLE, FL 32246 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: PST
Name: KHOURY, MAHER O
Address: 12400 BURGESS HILL DR.
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: KHOURY, MOUNA G
Address: 12400 BURGESS HILL DR.
City-St-Zip: JACKSONVILLE, FL 32246

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: MAHER O KHOURY

PTS

04/21/2010

Electronic Signature of Signing Officer or Director

Date