

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096208

FILED
Feb 16, 2011
Secretary of State

Entity Name: ELITE TILE AND MARBLE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1118-B NORTH G STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

15047 CITRUS GROVE BLVD.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0176905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLER, RICHARD A
1118-B NORTH G STREET
LAKE WORTH, FL 33460 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: D
Name: DILLER, RICHARD A
Address: 1118-B NORTH G STREET
City-St-Zip: LAKE WORTH, FL 33460

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: RICHARD A. DILLER

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date