

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096208

FILED
Apr 26, 2012
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:

3477 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

Current Mailing Address:

15047 CITRUS GROVE BLVD.
LOXAHATCHEE, FL 33470

New Mailing Address:

3477 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

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:

DILLER, RICHARD A
3477 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 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: RICHARD DILLER

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DILLER, RICHARD A
Address: 3477 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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 DILLER

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date