

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098320

Entity Name: CHAMPION TILE & MARBLE, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

3734 131ST AVE N.
14
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3734 131ST AVE N.
14
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-3610601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPRE, DEAN
2288 BARBARA DR
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

TALARCHYK, JAMES
2288 BARBARA DR
CLEARWATER, FL 33764 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: JAMES TALARCHYK

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUPRE, DEAN
Address: 16002 49TH ST N.
City-St-Zip: CLEARWATER, FL 33762

Title: ST
Name: TALARCHYK, JAMES
Address: 2288 BARBARA DR
City-St-Zip: CLEARWATER, FL 33764

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: JAMES TALARCHYK

SECR

03/18/2011

Electronic Signature of Signing Officer or Director

Date