

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102500

Entity Name: A.P. TILE & MARBLE, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2301 NE 14 ST #201W
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2301 NE 14 ST #201W
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0967154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITULAN, ADRIAN
2301 NE 14 ST #201W
POMPANO BEACH, FL 33062 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: PITULAN, ADRIAN
Address: 2301 NE 14 ST #201W
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: PITULAN, ALIN
Address: 4101 CRYSTAL LAKE
City-St-Zip: DEERFIELD BEACH, FL 33064

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: ALIN PITULAN

VP

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date