

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89937

FILED
Feb 27, 2012
Secretary of State

Entity Name: SAN MARCO FLOOR & WALL, INC.

Current Principal Place of Business:

1711 SAN MARCO RD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

3910 DOMESTIC AVENUE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-0292371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCALE, WILLIAM
1711 SAN MARCO RD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KARL, II, ESQ., JAMES L
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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 L. KARL, II, ESQ.

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: PASCALE, WILLIAM
Address: 1711 SAN MARCO RD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPS
Name: PASCALE, MICHAEL
Address: 1711 SAN MARCO RD
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: PASCALE, GREGORY
Address: 1711 SAN MARCO RD
City-St-Zip: MARCO ISLAND, FL 34145

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: WILLIAM PASCALE

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date