

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007631

Entity Name: BELLA TILE & MARBLE CORP.

Current Principal Place of Business:

4392 CORPORATE SQUARE BLVD
NAPLES, FL 34104

Current Mailing Address:

4392 CORPORATE SQUARE BLVD
NAPLES, FL 34104 US

FEI Number: 65-0464158

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCIRE, VINCENT
4392 CORPORATE SQUARE BLVD
NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name SCIRE, VINCENT
Address 4392 CORPORATE SQUARE BLVD
City-State-Zip: NAPLES FL 34104

Title VTSD
Name SCIRE, STEPHEN
Address 4392 CORPORATE SQUARE BLVD
City-State-Zip: NAPLES FL 34104

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: VINCENT SCIRE

PRESIDENT

03/08/2013

Electronic Signature of Signing Officer/Director Detail

Date