

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089701

FILED
Feb 23, 2012
Secretary of State

Entity Name: TROPIC TILE & MARBLE, INC.

Current Principal Place of Business:

719 48TH ST WEST
PALMETTO, FL 342218750 US

New Principal Place of Business:

Current Mailing Address:

719 48TH ST WEST
PALMETTO, FL 342218750 US

New Mailing Address:

3655 FAIRVIEW DR
CORINTH, TX 76210 US

FEI Number: 20-0168731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, KELLYE
719 48TH ST WEST
PALMETTO, FL 342218750 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: O
Name: FREDERICK, TIMOTHY R
Address: 719 48TH ST WEST
City-St-Zip: PALMETTO, FL 342218750 US

Title: O
Name: FREDERICK, KELLYE
Address: 719 48TH ST W
City-St-Zip: PALMETTO, FL 342218750 US

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: TIMOTHY FREDERICK

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date