

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067137

FILED
May 01, 2011
Secretary of State

Entity Name: TICO TILE AND MARBLE INC.

Current Principal Place of Business:

908 S.E. 16TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

6255 DIMOND ST.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 83-0370338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZE, THOMAS C
6255 DIMOND ST.
JUPITER, FL 33458 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: P
Name: MIZE, THOMAS
Address: 6255 DIMOND ST.
City-St-Zip: JUPITER, FL 33458

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: THOMAS C. MIZE

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date