

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148462

Entity Name: J.C.B. TILE & MARBLE INC.

FILED  
Apr 27, 2012  
Secretary of State

**Current Principal Place of Business:**

389 BEECHWOOD LANE  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

**Current Mailing Address:**

389 BEECHWOOD LANE  
ALTAMONTE SPRINGS, FL 32714

**New Mailing Address:**

FEI Number: 20-3744834      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BECKER, JEFFREY C  
389 BEECHWOOD LANE  
ALTAMONTE SPRINGS, FL 32714      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: BECKER, JEFFREY C  
Address: 389 BEECHWOOD LANE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP  
Name: THOMAS, RUSSELL J  
Address: 838 14TH AVENUE  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S  
Name: BECKER, TAMMY J  
Address: 389 BEECHWOOD LANE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T  
Name: BECKER, HOLLY C  
Address: 389 BEECHWOOD LANE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JEFFREY C. BECKER

PRES

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date