

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159474

FILED
Mar 25, 2012
Secretary of State

Entity Name: 3RD GENERATION TILE SERVICE, INC

Current Principal Place of Business:

845 26TH AVE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

845 26TH AVE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-3917107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARESCA, SCOTT F
845 26TH AVE
VERO BEACH, FL 32960 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: MARESCA, SCOTT
Address: 845 26TH AVE.
City-St-Zip: VERO BEACH, FL 32960

Title: S
Name: MARESCA, LOUIS A
Address: 1085 MORNINGSIDE DR.
City-St-Zip: VERO BEACH, FL 32960

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: SCOTT MARESCA

PRES

03/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date