

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042294

Entity Name: TMH TILE & MARBLE, INC.

FILED
Sep 15, 2010
Secretary of State

Current Principal Place of Business:

500 NE 12TH AVE #501
HALLANDALE, FL 33009

New Principal Place of Business:

1329 DEWEY STR
HOLLYWOOD, FL 33019

Current Mailing Address:

500 NE 12TH AVE #501
HALLANDALE, FL 33009

New Mailing Address:

1329 DEWEY STR
HOLLYWOOD, FL 33019

FEI Number: 20-8850266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATEGAN, TIBERIU M
500 NE 12TH AVE #501
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HATEGAN, TIBERIU M
1329 DEWEY STR
HOLLYWOOD, FL 33019 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: MARIO HATEGAN

09/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HATEGAN, TIBERIU M
Address: 1329 DEWEY STR
City-St-Zip: HOLLYWOOD, FL 33019

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: MARIO HATEGAN

MR

09/15/2010

Electronic Signature of Signing Officer or Director

Date