

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002410

FILED
May 01, 2012
Secretary of State

Entity Name: JIM'S CUSTOM TILE & MARBLE INC

Current Principal Place of Business:

590 SOUTHLAND RD
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

590 SOUTHLAND RD
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 27-4500654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, NOEL
1872 TAMiami TRAIL S
SUITE G
VENICE, FL 34293 US

Name and Address of New Registered Agent:

NTB SERVICES LLC
1872 TAMiami TRAIL S
SUITE G
VENICE, FL 34293 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: NOEL BROWN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHROYER, JAMES A
Address: 590 SOUTHLAND RD
City-St-Zip: VENICE, FL 34293 US

Title: VP
Name: SHROYER, JAMES JR
Address: 590 SOUTHLAND RD
City-St-Zip: VENICE, FL 34293 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: JAMES A SHROYER

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date