2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000068271

Entity Name: 3RD GENERATION TILE & MARBLE INC.

Current Principal Place of Business:

6187 SHIRLEY STREET UNIT 4

NAPLES, FL 34102

FILED
Jan 28, 2015
Secretary of State
CC9766647816

Current Mailing Address:

6187 SHIRLEY STREET UNIT 4 NAPLES, FL 34102 US

FEI Number: 46-0747318 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANG, MICHELLE 4051 SAWGRASS LANE NAPLES, FL 34112 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P, T Title S

NameLANG, PETERNameLANG, MICHELLE RAddress4051 SAWGRASS LANEAddress4051 SAWGRASS LANECity-State-Zip:NAPLES FL 34112City-State-Zip:NAPLES FL 34112

Title D Title VP

Name LANG, PETER Name LANG, THOMAS J

Address 4051 SAWGRASS LANE Address 4051 SAWGRASS LANE
City-State-Zip: NAPLES FL 34112 City-State-Zip: NAPLES FL 34112

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: MICHELLE LANG

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/28/2015