2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05120

FILED Mar 09, 2010 Secretary of State

Entity Name: PALMER MARBLE AND TILE, INC.

Current Principal Place of Business: New Principal Place of Business:

6599 WALLIS ROAD

WEST PALM BEACH, FL 33413 US

Current Mailing Address: New Mailing Address:

6599 WALLIS ROAD

WEST PALM BEACH, FL 33413 US

FEI Number: 59-2419952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BROWN, DEBORAH P 117 CAMBRIDGE LANE

ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: PALMER, DAVID L Address: 142 VAN GOGH WAY

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPSD

Name: PALMER, DIANA J Address: 142 VAN GOGH WAY

City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DIANA J PALMER VPSD 03/09/2010