

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81829

FILED
Apr 12, 2012
Secretary of State

Entity Name: R.G. TILE & MARBLE INC.

Current Principal Place of Business:

4683 HIDDEN RIVER RD.
SARASOTA, FL 34240 US

New Principal Place of Business:

2803 LOCKWOOD MEADOWS BLVD
SARASOTA, FL 34234 US

Current Mailing Address:

4683 HIDDEN RIVER RD.
SARASOTA, FL 34240 US

New Mailing Address:

2803 LOCKWOOD MEADOWS BLVD
SARASOTA, FL 34234 US

FEI Number: 65-0046524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARD, RENE
4683 HIDDEN RIVER RD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

GIRARD, RENE
2803 LOCKWOOD MEADOWS BLVD
SARASOTA, FL 34234 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: RENE GIRARD

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIRARD, RENE
Address: 2803 LOCKWOOD MEADOWS BLVD
City-St-Zip: SARASOTA, FL 34234

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: RENE GIRARD

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date