

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014494

FILED
Sep 10, 2011
Secretary of State

Entity Name: ONEIL ROWE TILE & MARBLE, INC.

Current Principal Place of Business:

3877 ULMERTON RD
UNIT 3
CLEARWATER, FL 33762 US

New Principal Place of Business:

3899 ULMERTON RD
UNIT T
CLEARWATER, FL 33762 US

Current Mailing Address:

3877 ULMERTON RD
UNIT 3
CLEARWATER, FL 33762 US

New Mailing Address:

3899 ULMERTON RD
UNIT T
CLEARWATER, FL 33762 US

FEI Number: 04-3598933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, ONEAL
3877 ULMERTON RD
UNIT 3
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROWE, ONEAL
Address: 3877 ULMERTON RD
City-St-Zip: CLEARWATER, FL 33762

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: ONEAL ROWE

OWNE

09/10/2011

Electronic Signature of Signing Officer or Director

Date