2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134252

Entity Name: MARQUIS TILE INC.

FILED Mar 16, 2011 Secretary of State

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

475 EAST LAKE DR TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

475 EAST LAKE DR TARPON SPRINGS, FL 34688

FEI Number: 52-2389259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WIDERMAN, SHAWN 475 EAST LAKE DR TARPON SPRINGS, FL 34688 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.

ili the State of Florida.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: WIDERMAN, SHAWN Address: 475 EAST LK DR

City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP

Name: KAVALA, LILLIAN M Address: 3714 COVINGTON DR City-St-Zip: HOLIDAY, FL 34691

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: SHAWN WIDERMAN PD 03/16/2011