

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134252

Entity Name: MARQUIS TILE INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

475 EAST LAKE DR
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

475 EAST LAKE DR
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 52-2389259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDERMAN, SHAWN
475 EAST LAKE DR
TARPON SPRINGS, FL 34688 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: PD
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

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date