

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110316

FILED
Jan 18, 2012
Secretary of State

Entity Name: EXPRESS MARBLE & TILE, INC.

Current Principal Place of Business:

101 DEERFIELD GROVE WAY
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 861058
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 65-1204922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DAVID L JR
101 DEERFIELD GROVE WAY
ST. AUGUSTINE, FL 32086 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: P
Name: EDWARDS, DAVID L JR
Address: P.O. BOX 861058
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP
Name: EDWARDS, DAVID L SR
Address: 1325 CR 204
City-St-Zip: HASTINGS, FL 32145

Title: S
Name: SIMS, MATTHEW A
Address: 2400 HYDRANGEA STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

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: DAVID LEE EDWARDS JR

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date