

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117350

FILED
Jun 26, 2012
Secretary of State

Entity Name: PHILIP KRUEGER QUALITY TILE & MARBLE INC.

Current Principal Place of Business:

2503 KERR ST.
FORT PIERCE, FL 34947

New Principal Place of Business:

2503 KERR ST.
FORT PIERCE, FL 34947 UN

Current Mailing Address:

2503 KERR ST.
FORT PIERCE, FL 34947

New Mailing Address:

2503 KERR ST.
FORT PIERCE, FL 34947 UN

FEI Number: 20-0328672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUEGER, PHILIP
2503 KERR ST.
FORT PIERCE, FL 34947 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: D
Name: KRUEGER, PHILIP
Address: 2503 KERR ST.
City-St-Zip: FORT PIERCE, FL 34947

Title: D
Name: KRUEGER, DAWN
Address: 2503 KERR ST.
City-St-Zip: FORT PIERCE, FL 34947

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: PHILIP KRUEGER

PRES

06/26/2012

Electronic Signature of Signing Officer or Director

Date