

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129913

FILED
Jan 14, 2011
Secretary of State

Entity Name: CHARLES R. VAUGHN'S TILE AND MARBLE INC.

Current Principal Place of Business:

23206 VAN BUREN AVE
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

3270 MANHATTAN ST
PORT CHARLOTTE, FL 33952

Current Mailing Address:

23206 VAN BUREN AVE
PORT CHARLOTTE, FL 33980

New Mailing Address:

3270 MANHATTAN ST
PORT CHARLOTTE, FL 33952

FEI Number: 01-0802533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, CHARLES R PRESIDE
23206 VAN BUREN AVE
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

VAUGHN, CHARLES R PRESIDE
3270 MANHATTAN ST
PORT CHARLOTTE, FL 33952 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.

SIGNATURE: CHARLES R VAUGHN

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: VAUGHN, CHARLES R
Address: 3270 MANHATTAN ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DVPS
Name: VAUGHN, TAMMY
Address: 3270 MANHATTAN ST
City-St-Zip: PORT CHARLOTTE, FL 33952

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: TAMMY VAUGHN

DVPS

01/14/2011

Electronic Signature of Signing Officer or Director

Date