

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143260

FILED
Apr 24, 2012
Secretary of State

Entity Name: JEFFREY BOGLE MARBLE & TILE, INC.

Current Principal Place of Business:

502 PALM ST
STE 2
WEST PALM BEACH, FL 33401

New Principal Place of Business:

13547 73RD ST. N.
WEST PALM BEACH, FL 33412

Current Mailing Address:

502 PALM ST
STE 2
WEST PALM BEACH, FL 33401

New Mailing Address:

13547 73RD ST. N.
WEST PALM BEACH, FL 33412

FEI Number: 20-0482280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGLE, JEFFREY PRES
502 PALM ST.
#2
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BOGLE, JEFFREY PRES
13547 73RD ST. N.
WEST PALM BEACH, FL 33412 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOGLE, JEFFREY
Address: 13547 73RD ST. N.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: BOGLE, BARBARA
Address: 13547 73 ST. N.
City-St-Zip: WEST PALM BEACH, FL 33412

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: JEFFREY L BOGLE

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date