

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145800

FILED
Apr 29, 2011
Secretary of State

Entity Name: INGRAM'S TILE & MARBLE, INC.

Current Principal Place of Business:

214 S.E. 6TH AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

214 S.E. 6TH AVENUE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

214 S.E. 6TH AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

214 S.E. 6TH AVENUE
OKEECHOBEE, FL 34974 US

FEI Number: 27-0073712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWZE, JEFFREY T DP
214 S. E. 6TH AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

HOWZE, JEFFREY T
214 S.E. 6TH AVENUE
OKEECHOBEE, FL 34974 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: JEFFREY HOWZE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HOWZE, JEFFREY T
Address: 214 S.E. 6TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: DS
Name: HOWZE, ELLEN M
Address: 214 S.E. 6TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 US

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 HOWZE

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date