

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147339

FILED
Apr 30, 2011
Secretary of State

Entity Name: JIM MCCABE TILE & CABINETS INC

Current Principal Place of Business:

7940 PORPOISE DR
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

7940 PORPOISE DR
MARATHON, FL 33050

New Mailing Address:

FEI Number: 35-2219335 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BISHOP, ROSASCO & CO
8085 OVERSEAS HWY
MARATHON, FL 33050 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: PST
Name: MCCABE, JIM
Address: 7940 PURPOISE DR
City-St-Zip: MARATHON, FL 33050

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: JAMES J MCCABE

PRES

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date