

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152998

Entity Name: FALLIN TILE & MARBLE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7127 YOUNG ST
BROOKSVILLE, FL 34601

New Principal Place of Business:

24279 KAUFMAN ROAD
BROOKSVILLE, FL 34601 US

Current Mailing Address:

7127 YOUNG ST
BROOKSVILLE, FL 34601

New Mailing Address:

24279 KAUFMAN ROAD
BROOKSVILLE, FL 34601 US

FEI Number: 20-0544156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLIN, STEPHEN L
7127 YOUNG ST
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

FALLIN, STEPHEN L
24279 KAUFMAN ROAD
BROOKSVILLE, FL 34601 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: STEPHEN L FALLIN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: FALLIN, STEPHEN L
Address: 24279 KAUFMAN ROAD
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: VP
Name: FALLIN, MICHAEL M
Address: 34168 RIDGE MANOR BLVD.
City-St-Zip: DADE CITY, FL 33523 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: STEPHEN L. FALLIN

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date