2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016046

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

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1129 CRESCENT ST. 2657 SYDELE ST SARASOTA, FL 34242 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

1129 CRESCENT ST. 2657 SYDELLE ST SARASOTA, FL 34242 SARASOTA, FL 34237

FEI Number: 20-0625459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, ELIZABETH J
1129 CRESCENT
SARASOTA, FL 34242 US

EVANS, ELIZABETH J
2657 SYDELLE ST
SARASOTA, FL 34237 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: ELIZABETH J EVANS 05/04/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 EVANS, GLENN

 Address:
 2657 SYDELLE ST

 City-St-Zip:
 SARASOTA, FL 34237

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: GLENN T EVANS D 05/04/2010