

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026029

FILED
Apr 27, 2011
Secretary of State

Entity Name: TIM JARVIS TILE AND MARBLE INC.

Current Principal Place of Business:

2710 MANASOTA BEACH RD
SARASOTA, FL 34223

New Principal Place of Business:

2710 MANASOTA BEACH RD
ENGLEWOOD, FL 34223

Current Mailing Address:

2710 MANASOTA BEACH RD
SARASOTA, FL 34223

New Mailing Address:

2710 MANASOTA BEACH RD
ENGLEWOOD, FL 34223

FEI Number: 84-1637462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS, TIMOTHY W
2710 MANASOTA BEACH RD
SARASOTA, FL 34223 US

Name and Address of New Registered Agent:

JARVIS, TIMOTHY W
2710 MANASOTA BEACH RD
ENGLEWOOD, FL 34223 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: _____

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JARVIS, TIMOTHY W
Address: 2710 MANASOTA BEACH RD
City-St-Zip: ENGLEWOOD, FL 34223

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: TIMOTHY W. JARVIS

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date