

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037139

FILED
Apr 24, 2012
Secretary of State

Entity Name: TILE BY MARCUS INC.

Current Principal Place of Business:

12201 CANNES STREET
JACKSONVILLE, FL 32224

New Principal Place of Business:

2870 EAST US 90
MADISON, FL 32340

Current Mailing Address:

12201 CANNES STREET
JACKSONVILLE, FL 32224

New Mailing Address:

2870 EAST US 90
MADISON, FL 32340

FEI Number: 87-0719312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROELL, MARCUS
12201 CANNES STREET
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

ROELL, MARCUS
2870 EAST US 90
MADISON, FL 32340 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: ROELL, MARCUS
Address: 2870 EAST US 90
City-St-Zip: MADISON, FL 32340

Title: D
Name: ROELL, MARCUS
Address: 2870 EAST US 90
City-St-Zip: MADISON, FL 32340

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: MARCUS ROELL

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date