

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: DOWNS TILE & MARBLE, INC

Current Principal Place of Business:

3133 ELLIS AVE.
LAKELAND, FL 33803

New Principal Place of Business:

313 JOSH REYNOLDS RD.
LAKELAND, FL 33801

Current Mailing Address:

3133 ELLIS AVE.
LAKELAND, FL 33803

New Mailing Address:

313 JOSH REYNOLDS RD.
LAKELAND, FL 33801

FEI Number: 20-0817258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNS, ROGER G JR
3133 ELLIS AVE.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

DOWNS, ROGER G JR
313 JOSH REYNOLDS RD
LAKELAND, FL 33801 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

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOWNS, ROGER G JR
Address: 313 JOSH REYNOLDS RD.
City-St-Zip: LAKELAND, FL 33801

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: ROGER GRANT DOWNS JR. _____

Electronic Signature of Signing Officer or Director

P

01/05/2012

Date