2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064489

Entity Name: JR TILE & MARBLE, INC.

FILED Apr 12, 2011 Secretary of State

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

3417 WINKLIER AVE., EXT 616 3417 WINKLER AVE., EXT FT. MYERS, FL 33916

616

FT. MYERS, FL 33916

Current Mailing Address: New Mailing Address:

3417 WINKLIER AVE., EXT 616 3417 WINKLER AVE., EXT FT. MYERS, FL 33916

616

FT. MYERS, FL 33916

FEI Number: 20-1017975 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:

RODRIGUES, JOVELINO RODRIGUES, JOVELINO 23-17 JACKSON AV 3417 WINKLER AVE EXT ALVA, FL 33920

616 FORT MYERS, FL 33916 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: 04/12/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RODRIGUES, JOVELINO Name: 3417 WINKLIER AVE., EXT 616 Address: City-St-Zip: FT. MYERS, FL 33916

Title:

Name: SARAT, DAVID CARRILLO 3417 WINKLIER AVE., EXT 616 Address: FT. MYERS, FL 33916 City-St-Zip:

Title: D

MELGAR, NOE ALVARADO Name: 3417 WINKLIER AVE., EXT 616 Address: City-St-Zip: FT. MYERS, FL 33916

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.

Ρ SIGNATURE: JOVELINO RODRIGUES 04/12/2011