

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072766

Entity Name: JEM TILE & MARBLE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

13961 ODIE ROAD
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

PO BOX 6742
JACKSONVILLE, FL 32236

New Mailing Address:

FEI Number: 43-2052357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDELL, DONALD H
13961 ODIE ROAD
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CARDELL, DONALD H
Address: 13961 ODIE ROAD
City-St-Zip: JACKSONVILLE, FL 32220

Title: VP/D
Name: CHARLES W FINNEY
Address: 13961 ODIE ROAD
City-St-Zip: JACKSONVILLE, FL 32220

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: DONALD CARDELL

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date