

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132797

Entity Name: A TILE & MARBLE CORP.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

239 SW PAGODA TERRACE
PORT ST LUCIE, FL 34984

New Principal Place of Business:

251 NE FARING AVE
PORT ST LUCIE, FL 34983

Current Mailing Address:

P.O. BOX 8448
PORT ST. LUCIE, FL 34985

New Mailing Address:

FEI Number: 04-3797614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WETHERINGTON, CYNTHIA A
239 SW PAGODA TERRACE
PT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

WETHERINGTON, CYNTHIA A
251 NE FARING AVE
PT ST LUCIE, FL 34983 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: CYNTHIA WETHERINGTON

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WETHERINGTON, CYNTHIA A
Address: PO BOX 8448
City-St-Zip: PORT ST LUCIE, FL 34985

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: CYNTHIA WETHERINGTON

D

04/02/2012

Electronic Signature of Signing Officer or Director

Date