

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000136911

Entity Name: TILE & MARBLE, INC.

FILED
Nov 04, 2011
Secretary of State

Current Principal Place of Business:

1030 DRAKE FEATHER DR
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

1030 DRAKE FEATHER DR
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 20-1702277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAO, VAN V
1030 DRAKE FEATHER DR
ORANGE PARK, FL 32065 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
Name: CAO, VAN V
Address: 1030 DRAKE FEATHER DR
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP
Name: HUYNH, TAM V
Address: 9455 103RD ST. #1913
City-St-Zip: JACKSONVILLE, FL 32210

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: VAN V CAO

PRES

11/04/2011

Electronic Signature of Signing Officer or Director

Date