

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136911

FILED
Feb 09, 2012
Secretary of State

Entity Name: TILE & MARBLE, INC.

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 ()**

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: X _____

Electronic Signature of Signing Officer or Director

P _____

02/09/2012 _____

Date