

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144387

FILED
Apr 29, 2012
Secretary of State

Entity Name: SHAWN SULLIVAN TILE & MARBLE, INC.

Current Principal Place of Business:

2382 CAMELOT RD.
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

529 HALLMARK AVE
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 20-1772316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, SHAWN
2382 CAMELOT RD
AVON PARK, FL 33825 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/VP
Name: SULLIVAN, SHAWN
Address: 2382 CAMELOT RD
City-St-Zip: AVON PARK, FL 33825

Title: S/T
Name: SULLIVAN, NORISSA
Address: 2382 CAMELOT RD.
City-St-Zip: AVON PARK, FL 33825

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: SHAWN SULLIVAN

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date