

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020323

Entity Name: TUSCANY TILE & MARBLE, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2350 YALTA TER.
NORTH PORT, FL 34286

New Principal Place of Business:

3636 PALESTINE RD
NORTH PORT, FL 34288

Current Mailing Address:

2350 YALTA TER.
NORTH PORT, FL 34286

New Mailing Address:

3636 PALESTINE RD
NORTH PORT, FL 34288

FEI Number: 86-1130859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, JEREMY N
2350 YALTA TER.
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

WEST, JEREMY N
3636 PALESTINE
NORTH PORT, FL 34288 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: ROTHBAUM, STUART R
Address: 281 HALLCREST TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: P
Name: WEST, JEREMY N
Address: 3636 PALESTINE RD
City-St-Zip: NORTH PORT, FL 34288

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: JEREMY N WEST

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date