

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000040513

FILED
Oct 07, 2012
Secretary of State

Entity Name: TILE & MARBLE ENTERPRISES, INC.

Current Principal Place of Business:

318 SE 14TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

608 SE 31ST STREET
CAPE CORAL, FL 33904

Current Mailing Address:

318 SE 14TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

608 SE 31ST STREET
CAPE CORAL, FL 33904

FEI Number: 20-2525427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, JR., GEORGE J
318 SE 14TH TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

PHILLIPS, JR., GEORGE J
608 SE 31ST STREET
CAPE CORAL, FL 33904 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: _____

Electronic Signature of Registered Agent

10/07/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PHILLIPS, JR., GEORGE J
Address: 608 SE 31ST STREET
City-St-Zip: CAPE CORAL, FL 33904

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: GEORGE J PHILLIPS JR,

PRES

10/07/2012

Electronic Signature of Signing Officer or Director

Date