

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094403

FILED
Apr 25, 2012
Secretary of State

Entity Name: PROTECH TILE & MARBLE INC

Current Principal Place of Business:

803 E. LOUISIANA AVE.
TAMPA, FL 33603 US

New Principal Place of Business:

1210 E. IDA ST.
TAMPA, FL 33603 US

Current Mailing Address:

803 E. LOUISIANA AVE.
TAMPA, FL 33603 US

New Mailing Address:

1210 E. IDA ST.
TAMPA, FL 33603 US

FEI Number: 20-3099377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, GENE C MR
803 E. LOUISIANA AVE.
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

BLUM, EUGENE C JR
1210 E. IDA ST.
TAMPA, FL 33603 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: EUGENE C BLUM JR

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BLUM, EUGENE C JR
Address: 1210 E. IDA ST.
City-St-Zip: TAMPA, FL 33603 US

Title: VP
Name: BLUM, ANA Q
Address: 1210 E. IDA ST.
City-St-Zip: TAMPA, FL 33603 US

Title: CFO
Name: BLUM, EUGENE C IV
Address: 1210 E. IDA ST.
City-St-Zip: TAMPA, FL 33603 US

Title: CDO
Name: JEROME, RADERMACHER
Address: 1235 SYLVIA AVE
City-St-Zip: SPRING HILL, FL 34608 US

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: EUGENE C BLUM JR

P/D

04/25/2012

Electronic Signature of Signing Officer or Director

Date