

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126961

FILED
Mar 24, 2012
Secretary of State

Entity Name: J. A. TILE & MARBLE PROS, INC.

Current Principal Place of Business:

124 LUPINE DR
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

124 LUPINE DR
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 20-3473021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DR TAX, CO.
5619 INTERNATIONAL DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

TAX DIRECT INCORPORATED
5619 INTERNATIONAL DR
ORLANDO, FL 32819 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: JOSE JARDIM JUNIOR

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHMIDT, JENNIFER J
Address: 124 LUPINE DR
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VPD
Name: LUCAS, JASON
Address: 2620 DALMATION LN E
City-St-Zip: JACKSONVILLE, FL 32246 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: JENNIFER SCHMIDT

P

03/24/2012

Electronic Signature of Signing Officer or Director

Date