

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008561

FILED
Apr 26, 2011
Secretary of State

Entity Name: TILE & MARBLE BY DOUG REICHENBACH, INC.

Current Principal Place of Business:

3814 SW 6TH PLACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

2943 SW 9TH AVE
CAPE CORAL, FL 33914 US

Current Mailing Address:

3814 SW 6TH PLACE
CAPE CORAL, FL 33914 US

New Mailing Address:

2943 SW 9TH AVE
CAPE CORAL, FL 33914 US

FEI Number: 06-1766168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHENBACH, DOUGLAS
3814 SW 6TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

REICHENBACH, DOUGLAS
2943 SW 9TH AVE
CAPE CORAL, FL 33914 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: DOUGLAS REICHENBACH

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REICHENBACH, DOUGLAS
Address: 2943 SW 9TH AVE
City-St-Zip: CAPE CORAL, FL 33914 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: DOUGLAS REICHENBACH

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date