

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000076379

FILED
Jun 02, 2010
Secretary of State

Entity Name: TG DESIGN TILE & MARBLE, INC.

Current Principal Place of Business:

4919 SILVER OAK DRIVE
SARASOTA, FL 34232 US

New Principal Place of Business:

4919 SILK OAK DRIVE
SARASOTA, FL 34232 US

Current Mailing Address:

4919 SILVER OAK DRIVE
SARASOTA, FL 34232 US

New Mailing Address:

4919 SILK OAK DRIVE
SARASOTA, FL 34232 US

FEI Number: 20-4971340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBOSA, TIAGO L
4919 SILVER OAK DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

PEREIRA DE SOUZA, DIANNE
4919 SILK OAK DRIVE
SARASOTA, FL 34232 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: DIANNE PEREIRA DE SOUZA

06/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARBOSA, TIAGO L
Address: 4919 SILK OAK DRIVE
City-St-Zip: SARASOTA, FL 34232 US

Title: VP
Name: PEREIRA DE SOUZA, ELIABE -
Address: 4919 SILK OAK DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: S
Name: DA SILVA, MARCOS V
Address: 2343 EUGENE STREET
City-St-Zip: SARASOTA, FL 34231

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: TIAGO L BARBOSA

PRES

06/02/2010

Electronic Signature of Signing Officer or Director

Date