

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000076379

FILED
Jul 29, 2012
Secretary of State

Entity Name: TG DESIGN TILE & MARBLE, INC.

Current Principal Place of Business:

4919 SILK OAK DRIVE
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

4919 SILK OAK DRIVE
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 20-4971340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

P

07/29/2012

Electronic Signature of Signing Officer or Director

Date