

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112897

FILED
Apr 28, 2012
Secretary of State

Entity Name: TILE & MARBLE INSTALLATION, INC.

Current Principal Place of Business:

310 SW 77TH AVENUE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

310 SW 77TH AVENUE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 20-5488800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, DAMION
310 SW 77TH AVENUE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

STEPHENSON, DAMEION
310 SW 77TH AVENUE
NORTH LAUDERDALE, FL 33068 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: DAMEION STEPHENSON

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEPHENSON, DAMEION
Address: 310 SW 77TH AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: DAMEION STEPHENSON

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date