

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123930

Entity Name: DIXON TILE & MARBLE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1369 LANDMARK CT.
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1369 LANDMARK CT.
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 20-5644110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIXON, CRAIG
1369 LANDMARK CT.
FT. MYERS, FL 33919 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: PD
Name: DIXON, CRAIG
Address: 1369 LANDMARK CT.
City-St-Zip: FT. MYERS, FL 33919 US

Title: VP
Name: DIXON, ALICIA D
Address: 1369 LANDMARK CT
City-St-Zip: FORT MYERS, FL 33919 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: CRAIG DIXON

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date