

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000008263

FILED
Jul 24, 2012
Secretary of State

Entity Name: J.T. SIMS MARBLE & TILE, INC.

Current Principal Place of Business:

4155 MAINE STREET
ELKTON, FL 32033

New Principal Place of Business:

Current Mailing Address:

4155 MAINE STREET
ELKTON, FL 32033

New Mailing Address:

FEI Number: 20-8214028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMS, JAMES T
4155 MAINE STREET
ELKTON, FL 32033 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: PST
Name: SIMS, JAMES T
Address: 4155 MAINE STREET
City-St-Zip: ELKTON, FL 32033

Title: T
Name: SIMS, MATTHEW A
Address: 4155 MAINE STREET
City-St-Zip: ELKTON, FL 32033

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: MATTHEW A. SIMS

T

07/24/2012

Electronic Signature of Signing Officer or Director

Date