

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029969

FILED  
Mar 16, 2011  
Secretary of State

**Entity Name:** THOMPkins TILE AND MARBLE CO. INC.

**Current Principal Place of Business:**

2535 EDISON AVE.  
FORT MYERS, FL 33901

**New Principal Place of Business:**

22930 THOMPkins DRIVE  
ALVA, FL 33920

**Current Mailing Address:**

2535 EDISON AVE.  
FORT MYERS, FL 33901

**New Mailing Address:**

22930 THOMPkins DRIVE  
ALVA, FL 33920

**FEI Number:** 13-4356437

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

THOMPkins, ETHEL M MONA  
22930 THOMPkins DRIVE  
ALVA, FL 33920 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: DEWEY, SCOTT P  
Address: 2218 CANTON STREET  
City-St-Zip: ALVA, FL 33920 US

Title: VP  
Name: FARNAN, JOHN F JR.  
Address: 22930 THOMPkins DR.  
City-St-Zip: ALVA, FL 33920 US

Title: ST  
Name: THOMPkins, ETHEL M  
Address: 22930 THOMPkins DR.  
City-St-Zip: ALVA, FL 33920 US

Title: CEO  
Name: THOMPkins, ETHEL M MONA  
Address: 22930 THOMPkins DR.  
City-St-Zip: ALVA, FL 33920 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: ETHEL MONA THOMPkins

PRES

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date