

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078125

Entity Name: CKC TILE & MARBLE, INC.

FILED
Jun 19, 2012
Secretary of State

Current Principal Place of Business:

1350 FAIRWAY DR
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1350 FAIRWAY DR
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-3208422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, JAY W
1600 FORTUNE DRIVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BARNES, DENNIS W
1350 FAIRWAY DR.
DUNEDIN, FL 34698 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: DENNIS BARNES

06/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARNES, DENNIS W
Address: 1350 FAIRWAY DR.
City-St-Zip: DUNEDIN, FL 34698

Title: V
Name: BARNES, KELLY J
Address: 541 ROANOKE
City-St-Zip: DUNEDIN, FL 34698

Title: S
Name: CARLOCK, ERNEST L
Address: 1309 FAIRWOOD AVE.
City-St-Zip: CLEARWATER, FL 33759

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: DENNIS BARNES

PRES

06/19/2012

Electronic Signature of Signing Officer or Director

Date