2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020067

FILED Apr 15, 2011 Secretary of State

Entity Name: SUNCOAST TILE AND MARBLE DESIGN, INCORPORATED

New Principal Place of Business: Current Principal Place of Business: TILE TEMPTATIONS 12273 HWY 98E STE 106 DESTIN, FL 32550 **Current Mailing Address: New Mailing Address:** TILE TEMPTATIONS 12273 HWY 98E STE 106 DESTIN, FL 32550 FEI Number: 59-3234823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHINSKY, SHARON 12273 HWY 98 E SUITE 106 DESTIN, FL 32550 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SHINSKY, MICHAEL A

 Address:
 12273 HWY 98E STE 106

 City-St-Zip:
 MIRAMAR BEACH, FL 32550

Title: VD

 Name:
 SHINSKY, SHARON L

 Address:
 12273 HWY 98E STE 106

 City-St-Zip:
 DESTIN, FL 32550

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: SHARON SHINSKY VP 04/15/2011