

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025809

FILED
Apr 29, 2012
Secretary of State

Entity Name: TROPICAL MARBLE AND TILE INC.

Current Principal Place of Business:

1662 SW ALVATON AVE
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

1662 SW ALVATON AVE
PORT ST LUCIE, FL 34953 US

New Mailing Address:

1206 BELMONT LANE
NORTH LAUDERDALE, FL 33068 US

FEI Number: 65-0665905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, CARDIVAL
8202 SW 13 STREET
N LAUDERDALE, FL 33068 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: D
Name: STEPHENSON, CARDIVAL
Address: 8202 SW 13 STREET
City-St-Zip: N LAUDERDALE, FL 33068 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: CARDIVAL STEPHENSON

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date