

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049702

FILED
Mar 01, 2010
Secretary of State

Entity Name: PALMER III TILE & MARBLE, INC.

Current Principal Place of Business:

1042 SW PINE TREE LANE
PALM CITY, FL 34990

New Principal Place of Business:

2154 SW NEWPORT ISLES BOULEVARD
PORT ST. LUCIE, FL 34953

Current Mailing Address:

1042 SW PINE TREE LANE
PALM CITY, FL 34990

New Mailing Address:

2154 SW NEWPORT ISLES BOULEVARD
PORT ST. LUCIE, FL 34953

FEI Number: 65-0760581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, KIM M
1042 SW PINE TREE LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

PALMER, KIM M
2154 SW NEWPORT ISLES BOULEVARD
PORT ST. LUCIE, FL 34953 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: KIM M. PALMER

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: PALMER, KIM M
Address: 2154 SW NEWPORT ISLES BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34953

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: KIM M. PALMER

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date