

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: TIM GREGORY TILE & MARBLE, INC.

Current Principal Place of Business:

1680 N.W. 1ST TERRACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1680 N.W. 1ST TERRACE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0773091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, TIMOTHY
1680 N.W. 1ST TERRACE
POMPANO BEACH, FL 33060 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: PVST
Name: GREGORY, TIMOTHY
Address: 1680 NW 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

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: TIMOTHY GREGORY

PVST

04/29/2011

Electronic Signature of Signing Officer or Director

Date