

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000071207

**FILED**  
**Apr 30, 2012**  
**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:**

1680 NW 1ST TERRACE  
POMPANO BEACH, FL 33060

**Current Mailing Address:**

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

**New Mailing Address:**

125 ELEANOR AVENUE  
PASS CHRISTIAN, MS 39571

**FEI Number:** 65-0773091

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

GREGORY, TIMOTHY  
1680 NW 1ST TERRACE  
POMPANO BEACH, FL 33060 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

04/30/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: GREGORY, TIMOTHY  
Address: 125 ELEANOR AVENUE  
City-St-Zip: PASS CHRISTIAN, MS 39571

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

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date