

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078120

FILED
Jan 26, 2011
Secretary of State

Entity Name: T. SLAUGHTER TILE & MARBLE, INC.

Current Principal Place of Business:

1209 S.E. 22ND TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1209 S.E. 22ND TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-0866548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAUGHTER, THOMAS D JR
1209 SE 22ND TERRACE
CAPE CORAL, FL 33990 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 P
Name: SLAUGHTER, THOMAS D JR
Address: 1209 S.E. 22ND TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: V P
Name: SLAUGHTER, JENNIFER A
Address: 1209 SE 22ND TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: S
Name: SLAUGHTER, THOMAS
Address: 1209 SE 22ND TERRACE
City-St-Zip: CAPE CORAL, FL 33990

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: THOMAS D. SLAUGHTER

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01/26/2011

Electronic Signature of Signing Officer or Director

Date