2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070446

Entity Name: C & R TILE AND MARBLE, INC.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5196 TOMOKA COURT ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

5196 TOMOKA COURT ST. AUGUSTINE, FL 32086

FEI Number: 59-3592053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, CHARLES E
77 ALMERIA STREET
ST. AUGUSTINE, FL 32084 US
HALL, CHARLES E
3791 A1A SOUTH
SUITE B

ST. AUGUSTINE, FL 32080 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: 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 GLOVER, CHRISTINA N

 Address:
 5196 TOMOKA COURT

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

Title: \

 Name:
 GLOVER, RAYMOND

 Address:
 5196 TOMOKA COURT

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

Title: S

 Name:
 GLOVER JR., RAYMOND

 Address:
 5196 TOMOKA CT.

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

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: CHRISTINA GLOVER PTD 03/28/2012