

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33227

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** FIRST CHOICE TILE & MARBLE, INC.

**Current Principal Place of Business:**

HOME  
3721 24TH AVE N.E.  
NAPLES, FL 34120

**New Principal Place of Business:**

**Current Mailing Address:**

FIRST CHOICE TILE  
PO BOX 110126  
NAPLES, FL 34108

**New Mailing Address:**

**FEI Number:** 65-0243098

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MORRIS, DOUGLAS  
3721 24TH AVE N.E.  
NAPLES, FL 34120 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: PD  
Name: MORRIS, DOUGLAS  
Address: 3721 24TH AVE N.E.  
City-St-Zip: NAPLES, FL 34120

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: DOUGLAS L MORRIS

DIR

04/27/2012

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

\_\_\_\_\_  
Date