2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03356

FILED Mar 17, 2010 Secretary of State

Entity Name: TROPICAL TILE & MARBLE, INC.

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

3838 ARNOLD AVENUE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3838 ARNOLD AVENUE SUITE #2 NAPLES, FL 34104

FEI Number: 65-0305467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRENCH, JAMEY 3838 ARNOLD AVENUE NAPLES, FL 34104

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SPENCER, RON Name: 3838 ARNOLD AVENUE Address: City-St-Zip: NAPLES, FL 34104

Title: PTD

FRENCH, JAMEY Name: 3838 ARNOLD AVENUE Address: NAPLES, FL 34104 City-St-Zip:

Title: DS

FRENCH, JODY L. Name: 3838 ARNOLD AVENUE Address: City-St-Zip: NAPLES, FL 34104

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: JAMEY T, FRENCH **PRES** 03/17/2010