

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03356

FILED
Feb 08, 2011
Secretary of State

Entity Name: TROPICAL TILE & MARBLE, INC.

Current Principal Place of Business:

3838 ARNOLD AVENUE
NAPLES, FL 34104 US

New Principal Place of Business:

5274 GOLDEN GATE PKWY
SUITE 1
NAPLES, FL 34116 US

Current Mailing Address:

3838 ARNOLD AVENUE
SUITE #2
NAPLES, FL 34104 US

New Mailing Address:

5274 GOLDEN GATE PKWY
SUITE 1
NAPLES, FL 34104 US

FEI Number: 65-0305467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, JAMEY
3838 ARNOLD AVENUE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

FRENCH, JAMEY
5274 GOLDEN GATE PKWY
SUITE 1
NAPLES, FL 34104 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: JAMEY FRENCH

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GENOVESI, MICHAEL A
Address: 5274 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: GENOVESI, MICHAEL A
Address: 5274 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34116

Title: TR
Name: GENOVESI, MICHAEL A
Address: 5274 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34116

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: MICHAEL A. GENOVESI

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date