

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V03356

**FILED**  
**Jul 16, 2011**  
**Secretary of State**

**Entity Name:** TROPICAL TILE & MARBLE, INC.

**Current Principal Place of Business:**

5274 GOLDEN GATE PKWY  
SUITE 1  
NAPLES, FL 34116 US

**New Principal Place of Business:**

5274 GOLDEN GATE PARKWAY  
SUITE #2  
NAPLES, FL 34116 US

**Current Mailing Address:**

5274 GOLDEN GATE PKWY  
SUITE 1  
NAPLES, FL 34104 US

**New Mailing Address:**

5274 GOLDEN GATE PARKWAY  
SUITE #2  
NAPLES, FL 34116 US

**FEI Number:** 65-0305467

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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

FRENCH, JAMEY T  
5274 GOLDEN GATE PARKWAY  
SUITE #2  
NAPLES, FL 34116 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

07/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: FRENCH, JAMEY T  
Address: 5274 GOLDEN GATE PARKWAY STE #2  
City-St-Zip: NAPLES, FL 34116

Title: VP  
Name: SPENCER, RONALD R JR.  
Address: 5274 GOLDEN GATE PARKWAY STE #2  
City-St-Zip: NAPLES, FL 34116

Title: TR  
Name: FRENCH, JAMEY T  
Address: 5274 GOLDEN GATE PARKWAY STE #2  
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: JAMEY T FRENCH

PRES

07/16/2011

Electronic Signature of Signing Officer or Director

Date