

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V03356

**FILED**  
**Dec 07, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Principal Place of Business:**

3606 ENTERPRISE AVENUE  
SUITE #160  
NAPLES, FL 34104 US

**New Mailing Address:**

3606 ENTERPRISE AVENUE  
SUITE #160  
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 T  
5274 GOLDEN GATE PARKWAY  
SUITE #2  
NAPLES, FL 34116 US

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

FRENCH, JAMEY T  
10 LANCASHIRE PLACE  
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:

12/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: FRENCH, JAMEY T  
Address: 3606 ENTERPRISE AVENUE STE. #160  
City-St-Zip: NAPLES, FL 34116

Title: VP  
Name: SPENCER, RONALD R JR.  
Address: 3606 ENTERPRISE AVENUE STE. #160  
City-St-Zip: NAPLES, FL 34104

Title: TR  
Name: FRENCH, JAMEY T  
Address: 3606 ENTERPRISE AVENUE STE. #160  
City-St-Zip: NAPLES, FL 34116

Title: SEC  
Name: ROCHE, MARGARET A  
Address: 3606 ENTERPRISE AVENUE STE. #160  
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

12/07/2012

Electronic Signature of Signing Officer or Director

Date