2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H05120

Entity Name: PALMER MARBLE AND TILE, INC.

Current Principal Place of Business:

6599 WALLIS ROAD

WEST PALM BEACH. FL 33413

Current Mailing Address:

6599 WALLIS ROAD

WEST PALM BEACH. FL 33413 US

FEI Number: 59-2419952 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TOLBERT, RICHARD S 1035 S STATE ROAD 7, SUITE 315-25 WELLINGTON, FL 33414 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: RICHARD S. TOLBERT 06/01/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name TOLBERT, RICHARD S Name PETERSON, CHRISTY L

Address 1035 S STATE ROAD 7, SUITE 315-25 Address 12232 67TH STREET NORTH

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WEST PALM BEACH FL 33412

Title PRESIDENT Title VP

NameBROWN, DEBORAHNameCALWAY, DAVIDAddress6599 WALLIS ROADAddress6599 WALLIS ROAD

City-State-Zip: WEST PALM BEACH FL 33413 City-State-Zip: WEST PALM BEACH FL 33413

Title SECRETARY, TREASURER
Name TOLBERT, RICHARD S

Address 1035 S STATE ROAD 7, SUITE 315-25

City-State-Zip: WELLINGTON FL 33414

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: RICHARD S. TOLBERT SECRETARY

Electronic Signature of Signing Officer/Director Detail

06/01/2024 Date

FILED Jun 01, 2024

Secretary of State

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