2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022222

Entity Name: JEFFREY A MALTBIE TILE & MARBLE, INC.

Current Principal Place of Business:

2500 SOUTHEAST IBIS COURT PORT ST LUCIE. FL 34952

Current Mailing Address:

2500 SOUTHEAST IBIS COURT PORT ST LUCIE, FL 34952

FEI Number: 65-1079676 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALTBIE, JEFFREY A 2500 SOUTHEAST IBIS COURT PORT SAINT LUCIE, FL 34952 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2013

Secretary of State

CC8045796806

Officer/Director Detail:

Title P Title VP

NameMALTBIE, JEFFREY ANamePOLLOCK, PAUL JVPAddress2500SOUTHEAST IBIS COURTAddress1034 S.W. FACET AVECity-State-Zip:PORT SAINT LUCIE FL 34952City-State-Zip:PORT ST.LUCIE FL 34953

Title S Title DIRECTOR

Name BRIGGS, BENJAMIN F Name ZAMORA, JUVENCIO

Address 6106 SPRUCE DR. Address 2500 SOUTHEAST IBIS COURT

City-State-Zip: FORT PIERCE FL 34982 City-State-Zip: PORT ST LUCIE FL 34952

Title SALES MAMAGER
Name HENIGAN, WESLEY L

Address 2500 SOUTHEAST IBIS COURT

City-State-Zip: PORT ST LUCIE FL 34952

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.