

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107454

Entity Name: COTHRON'S TILE AND MARBLE, INC.

Current Principal Place of Business:

103 CHAPEL DRIVE
TALLAHASSEE, FL 32304

Current Mailing Address:

103 CHAPEL DRIVE
TALLAHASSEE, FL 32304 US

FEI Number: 45-4081952

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COTHRON, PHILLIP D
103 CHAPEL DRIVE
TALLAHASSEE, FL 32304 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

Officer/Director Detail :

Title VP
Name COTHRON, PHILLIP D
Address 103 CHAPEL DR.
City-State-Zip: TALLAHASSEE FL 32304

Title P
Name COTHRON, CARLA
Address 103 CHAPEL DRIVE
City-State-Zip: TALLAHASSEE FL 32304

Title DIR
Name COTHRON, DANE M
Address 103 CHAPEL DRIVE
City-State-Zip: TALLAHASSEE FL 32304

Title DIR
Name COTHRON, GRANT C
Address 103 CHAPEL DRIVE
City-State-Zip: CHIEFLAND FL 32304

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: PHILLIP D. COTHRON

VP

02/18/2015

Electronic Signature of Signing Officer/Director Detail

_____ Date