

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000068271

Entity Name: 3RD GENERATION TILE & MARBLE INC.

Current Principal Place of Business:

4051 SAWGRASS LANE
NAPLES, FL 34112

Current Mailing Address:

4051 SAWGRASS LANE
NAPLES, FL 34112 US

FEI Number: 46-0747318

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANG, MICHELLE
4051 SAWGRASS LANE
NAPLES, FL 34112 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 P, T
Name LANG, PETER
Address 4051 SAWGRASS LANE
City-State-Zip: NAPLES FL 34112

Title S
Name LANG, MICHELLE R
Address 4051 SAWGRASS LANE
City-State-Zip: NAPLES FL 34112

Title D
Name LANG, PETER
Address 4051 SAWGRASS LANE
City-State-Zip: NAPLES FL 34112

Title VP
Name LANG, THOMAS J
Address 4051 SAWGRASS LANE
City-State-Zip: NAPLES FL 34112

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: MICHELLE LANG

SECRETARY

04/05/2014

Electronic Signature of Signing Officer/Director Detail

Date