2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000068271

Entity Name: 3RD GENERATION TILE & MARBLE INC.

Current Principal Place of Business:

6187 SHIRLEY STREET UNIT 4 NAPLES, FL 34109

Current Mailing Address:

6187 SHIRLEY STREET UNIT 4 NAPLES, FL 34109 US

FEI Number: 46-0747318

Name and Address of Current Registered Agent:

LANG, MICHELLE 1884 HARBOR LANE 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	P, T	Title	S
Name	LANG, PETER	Name	LANG, MICHELLE R
Address	6187 SHIRLEY STREET UNIT 4	Address	6187 SHIRLEY STREET UNIT 4
City-State-Zip:	NAPLES FL 34109	City-State-Zip:	NAPLES FL 34109
Title	D	Title	VP
Name	LANG, PETER	Name	LANG, THOMAS J
Address	6187 SHIRLEY STREET UNIT 4	Address	6187 SHIRLEY STREET UNIT 4

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

04/18/2023

Electronic Signature of Signing Officer/Director Detail

FILED Apr 18, 2023 Secretary of State 6450723639CC

Date

Certificate of Status Desired: No