2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000068271

Entity Name: 3RD GENERATION TILE & MARBLE INC.

Current Principal Place of Business:

4573 ENTERPRISE AVE, STE. 7

NAPLES. FL 34104

Current Mailing Address:

4573 ENTERPRISE AVE, STE. 7 NAPLES, FL 34104 US

FEI Number: 46-0747318 Certificate of Status Desired: No

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

Date

FILED Mar 18, 2025

Secretary of State

9054049543CC

Officer/Director Detail:

Title P, T Title S

 Name
 LANG, PETER
 Name
 LANG, MICHELLE R

 Address
 1884 HARBOR LN
 Address
 1884 HARBOR LN

 City-State-Zip:
 NAPLES FL 34104
 City-State-Zip:
 NAPLES FL 34104

Title D Title VP

Name LANG, PETER Name LANG, THOMAS J

Address 1884 HARBOR LN Address 14518 INDIGO LAKES CIR

City-State-Zip: NAPLES FL 34104 City-State-Zip: NAPLES FL 34104

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.

Electronic Signature of Signing Officer/Director Detail