

**2015 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 34102

**Current Mailing Address:**

6187 SHIRLEY STREET  
UNIT 4  
NAPLES, FL 34102 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**

**01/28/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date