2021 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 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2021

Secretary of State

0119569841CC

Officer/Director Detail:

UNIT 4

Title P, T Title S

LANG. PETER LANG, MICHELLE R Name Name

6187 SHIRLEY STREET Address 6187 SHIRLEY STREET Address

UNIT 4

NAPLES FL 34109 NAPLES FL 34109 City-State-Zip: City-State-Zip:

Title Title VΡ

LANG, PETER LANG, THOMAS J Name Name

6187 SHIRLEY STREET 6187 SHIRLEY STREET Address Address UNIT 4

UNIT 4

NAPLES FL 34109 NAPLES FL 34109 City-State-Zip:

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 R LANG

SECRETARY

02/04/2021