2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03356

Entity Name: TROPICAL TILE & MARBLE, INC.

Current Principal Place of Business:

3606 ENTERPRISE AVENUE SUITE #160

NAPLES, FL 34104

Current Mailing Address:

3606 ENTERPRISE AVENUE SUITE #160 NAPLES, FL 34104 US

FEI Number: 65-0305467 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FRENCH, JAMEY T 3606 ENTERPRISE AVENUE SUITE #160 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: JAMEY T FRENCH 04/04/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VF

Name FRENCH, JAMEY T Name SPENCER, RONALD R JR.

Address 3606 ENTERPRISE AVENUE Address 3606 ENTERPRISE AVENUE

SUITE #160 SUITE #160

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

Title TREASURER Title SEC

Name FRENCH, JODY L Name ROCHE, MARGARET A

Address 3606 ENTERPRISE AVENUE Address 3606 ENTERPRISE AVENUE

SUITE #160 SUITE #160

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

Electronic Signature of Signing Officer/Director Detail

FILED Apr 04, 2013

Secretary of State

CC6287346934

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.