

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007309

**FILED**  
**Apr 08, 2011**  
**Secretary of State**

**Entity Name:** CASTILLO MARBLE & GRANTIE INC

**Current Principal Place of Business:**

3201 66TH STREET SW  
NAPLES, FL 34105

**New Principal Place of Business:**

**Current Mailing Address:**

3201 66TH STREET SW  
NAPLES, FL 34105

**New Mailing Address:**

**FEI Number:** 20-4348799

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTINEZ, GERARDO  
3201 66TH ST SW  
NAPLES, FL 34105 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GERARDO, MARTINEZ  
Address: 3201 66TH ST SW  
City-St-Zip: NAPLES, FL 34116

Title: VP  
Name: RAUL, GARCIA  
Address: 3201 66TH STREET SW  
City-St-Zip: NAPLES, FL 34105

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: RAUL GARCIA

VP

04/08/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date