

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007309

FILED
Apr 16, 2012
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: GERARDO MARTINEZ

VP

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date