2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017071

Entity Name: CARVALHO STONE & TILE, INC.

Current Principal Place of Business:

901 ROTONDA CIRCLE ROTONDA WEST. FL 33947

Current Mailing Address:

901 ROTONDA CIRCLE

ROTONDA WEST. FL 33947 US

FEI Number: 27-2002968 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TIMELINE BUSINESS CENTER LLC 8971 DANIELS CENTER DR 304 FORT MYERS, FL 33912 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: ISMAEL CARDOSO 02/02/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VP

Name MENDONCA DE CARVALHO, MARCOS Name CARVALHO, MYRIAM M

Address 901 ROTONDA CIRCLE Address 901 ROTONDA CIR

City-State-Zip: ROTONDA WEST FL 33947

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: MARCOS MENDONCA DE CARVALHO

PRESIDENT

02/02/2021

FILED Feb 02, 2021

Secretary of State

4585817102CC

Electronic Signature of Signing Officer/Director Detail

Date