

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03630

FILED
Apr 27, 2010
Secretary of State

Entity Name: CONTINENTAL CARPET TILE & MARBLE INC.

Current Principal Place of Business:

1946 N.E. 5TH AVE.
BOCA RATON, FL 334317702

New Principal Place of Business:

1946 N.E. 5TH AVE.
BOCA RATON, FL 334317702 US

Current Mailing Address:

138 W. PALMETTO PARK RD.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2557649 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EASTHAM, JOHN K
138 W. PALMETTO PARK ROAD
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KAPNECK, NEIL E.
Address: 1400 S. OCEAN BLVD
City-St-Zip: BOCA RATON, FL

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: NEIL KAPNECK

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date