

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03630

FILED
Apr 24, 2012
Secretary of State

Entity Name: CONTINENTAL CARPET TILE & MARBLE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

ABBLETT, THOMAS A
4700 NW 2ND AVENUE
SUITE 303
BOCA RATON, FL 33431 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: THOMAS A ABBLETT

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAPNECK, MORGAN
Address: 1946 NE 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: MORGAN KAPNECK

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date