

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09094

FILED  
Apr 10, 2011  
Secretary of State

**Entity Name:** CLASSIC TILE & MARBLE INC.

**Current Principal Place of Business:**

3941 VICTORIA DR  
WEST PALM BEACH, FL 33406

**New Principal Place of Business:**

1843 17TH CT N  
LAKE WORTH, FL 33460

**Current Mailing Address:**

1843 17TH CT N  
LAKE WORTH, FL 33460

**New Mailing Address:**

**FEI Number:** 59-2475260      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GRACIE, BERNARD K.  
1843 17TH CT N  
LAKE WORTH, FL 33460      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: GRACIE, BERNARD K.  
Address: 1843 17TH CT N  
City-St-Zip: LAKE WORTH, FL 33460

Title: ST  
Name: GRACIE, ANN  
Address: 1843 17TH CT N  
City-St-Zip: LAKE WORTH, FL 33460

Title: VP  
Name: GRACIE, PAUL R  
Address: 3941 VICTORIA DR  
City-St-Zip: WEST PALM BEACH, FL 33406

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: BERNARD K GRACIE

P

04/10/2011

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

\_\_\_\_\_  
Date