

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008577

FILED
Feb 26, 2012
Secretary of State

Entity Name: AQUINO & SONS MARBLE & TILE, CORP.

Current Principal Place of Business:

4531 10TH STREET
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

4531 10TH STREET
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 65-1084021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQUINO, BASILIO
4531 10TH STREET
VERO BEACH, FL 32966 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: PTS
Name: BASILIO, AQUINO
Address: 4531 10TH STREET
City-St-Zip: VERO BEACH, FL 32966

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: BASILIO AQUINO

PTS

02/26/2012

Electronic Signature of Signing Officer or Director

Date