

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90312 024 ***150.00

DOCUMENT # P01000023191

1. Entity Name

STONEWALL TILE AND MARBLE, INC.



Principal Place of Business

2555 PGA BLVD
88
PALM BEACH GARDENS FL 33410

Mailing Address

2555 PGA BLVD
88
PALM BEACH GARDENS FL 33410

2. Principal Place of Business

4325 Bellewood st

3. Mailing Address

4325 Bellewood st

Suite, Apt. #, etc.

Palm Beach Gardens

Suite, Apt. #, etc.

Palm Bch Gardens FL

City & State

FL

City & State

Palm Bch Gardens FL

Zip

33460

Country

Palm Beach

Zip

33410

Country

Palm Beach

4. FEI Number

65-1081452

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CHAPUIS, PIERRE C
2555 PGA BLVD
LOT 88
PALM BEACH GARDENS FL 33410

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2-18-05

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PS
NAME CHAPUIS, PIERRE C
STREET ADDRESS 2555 PGA BLVD (LOT 88)
CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Delete

TITLE VT
NAME CHAPUIS, LAURENT
STREET ADDRESS 620 S. D ST.
CITY-ST-ZIP LAKE WORTH FL 33460 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PS
NAME CHAPUIS, PIERRE C
STREET ADDRESS 4325 BELLEWOOD ST
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-18-05 561-719-2415