

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079084

FILED
Apr 29, 2011
Secretary of State

Entity Name: OCEANSIDE STONE & TILE, INC.

Current Principal Place of Business:

11878 KESWICK WAY
PALM BEACH GARDENS, FL 33412

New Principal Place of Business:

9775C BOCA GARDENS CIR N
BOCA RATON, FL 33496

Current Mailing Address:

11878 KESWICK WAY
PALM BEACH GARDENS, FL 33412

New Mailing Address:

9775C BOCA GARDENS CIR N
BOCA RATON, FL 33496

FEI Number: 65-1132577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KC CALDWELL CPA
7501 NW 4TH ST
SUITE 112
PLANTATION, FL 33317 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: D
Name: NALASCO, PETER
Address: 9775 C BOCA GARDENS CIR N
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: SHERMAN, RICHARD
Address: 9775C BOCA GARDENS CIR N
City-St-Zip: BOCA RATON, FL 33496

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: P NALASCO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date