

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079084

FILED
May 01, 2012
Secretary of State

Entity Name: OCEANSIDE STONE & TILE, INC.

Current Principal Place of Business:

9775C BOCA GARDENS CIR N
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9775C BOCA GARDENS CIR N
BOCA RATON, FL 33496

New Mailing Address:

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:

OBRIEN, RICHARD
901 NE 125 STREET
SUITE 107
NORTH MIAMI, FL 33161 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: RICHARD OBRIEN

05/01/2012

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: 10220 NW 52 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: RICHARD SHERMAN

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date