

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056938

FILED
Apr 25, 2012
Secretary of State

Entity Name: TROPICAL BRICK, TILE & STONE INC.

Current Principal Place of Business:

705 WINTER GARDEN DR
SARASOTA, FL 34243

New Principal Place of Business:

12338 CROOKED CREEK LN
FORT MYERS, FL 33913

Current Mailing Address:

5100 S.CLEVELAND AVE
SUITE318 UNIT 183
FORT MYERS, FL 33907

New Mailing Address:

12338 CROOKED CREEK LN
FORT MYERS, FL 33913

FEI Number: 01-0691941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLDAO, BRUNO L CALAIS
11063 SPARKLE BERRY DR.
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

ROLDAO, BRUNO L CALAIS
12338 CROOKED CREEK LN
FORT MYERS, FL 33913 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ROLDAO, BRUNO L CALAIS
Address: 12338 CROOKED CREEK LN
City-St-Zip: FORT MYERS, FL 33913

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: BRUNO ROLDAO

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04/25/2012

Electronic Signature of Signing Officer or Director

Date