

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116831

FILED
Jan 13, 2011
Secretary of State

Entity Name: RKT CERAMIC, MARBLE AND WOOD, CORP.

Current Principal Place of Business:

7611 S ORANGE BLOSSOM TRAIL #140
ORLANDO, FL 32809

New Principal Place of Business:

9801 OLD BAYMEADOWS RD # 41
JACKSONVILLE, FL 32256

Current Mailing Address:

7611 S ORANGE BLOSSOM TRAIL #140
ORLANDO, FL 32809

New Mailing Address:

9801 OLD BAYMEADOWS RD # 41
JACKSONVILLE, FL 32256

FEI Number: 61-1430218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEIXEIRA, ROBERTO S
7611 S ORANGE BLOSSOM TRAIL #140
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

TEIXEIRA, ROBERTO S
9801 OLD BAYMEADOWS RD # 41
JACKSONVILLE, FL 32256 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: ROBERTO TEIXEIRA

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TEIXEIRA, ROBERTO S
Address: 9801 OLD BAYMEADOWS RD # 41
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD
Name: TEIXEIRA, ROBERTA A
Address: 13712 HAWK LAKE DR
City-St-Zip: ORLANDO, FL 32837

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: ROBERTO TEIXEIRA

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date