

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000030262

**FILED**  
**Apr 21, 2012**  
**Secretary of State**

**Entity Name:** IMMACULATE TILE AND STONE, INC.

**Current Principal Place of Business:**

745 MYRTLE AVE  
VENICE, FL 34275 US

**New Principal Place of Business:**

**Current Mailing Address:**

525 BARCELONA AVE.  
#105  
VENICE, FL 34285

**New Mailing Address:**

**FEI Number:** 16-1692701

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORGAN, CHARLES  
745 MYRTLE AVE.  
VENICE, FL 34285 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: PD  
Name: MORGAN, CHARLES D  
Address: 745 MYRTLE AVE  
City-St-Zip: VENICE, FL 34275

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: CHARLES MORGAN

PD

04/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date