

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044533

FILED
Feb 17, 2011
Secretary of State

Entity Name: SCOTT CASTELLO CERAMIC TILE, INC.

Current Principal Place of Business:

8255 DICKIE DRIVE
JACKSONVILLE, FL 32216

New Principal Place of Business:

2807 SACK DRIVE WEST
JACKSONVILLE, FL 32216

Current Mailing Address:

8255 DICKIE DRIVE
JACKSONVILLE, FL 32216

New Mailing Address:

2807 SACK DRIVE WEST
JACKSONVILLE, FL 32216

FEI Number: 20-0820688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLO, SCOTT
8255 DICKIE DRIVE
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

CASTELLO, SCOTT
2807 SACK DRIVE WEST
JACKSONVILLE, FL 32216 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTELLO, SCOTT
Address: 8255 DICKIE DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

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: SCOTT CASTELLO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date