

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110211

FILED
Aug 16, 2010
Secretary of State

Entity Name: GOLD CUSTOM TILE & STONE, INC.

Current Principal Place of Business:

3500 ALOMA AVE
106
WINTER PARK, FL 32792

New Principal Place of Business:

3029 ORLEANS WAY N
APOPKA, FL 32703

Current Mailing Address:

P.O. BOX 954166
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 20-1476595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, CHRISTOPHER J
125 MARGO LANE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GOLD, CHRISTOPHER J
3029 ORLEANS WAY N
APOPKA, FL 32703 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: CHRIS GOLD

08/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOLD, CHRISTOPHER J
Address: 3029 ORLEANS WAY N
City-St-Zip: APOPKA, FL 32703

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: CHRIS GOLD

D

08/16/2010

Electronic Signature of Signing Officer or Director

Date