

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147982

Entity Name: THE CASTLE 4 TILE & MARBLE INC

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

108 N HWY 27/441
LADY LAKE, FL 32159 US

New Principal Place of Business:

2608 NW 6TH STREET
OCALA, FL 32159 US

Current Mailing Address:

108 N HWY 27/441
LADY LAKE, FL 32159 US

New Mailing Address:

2608 NW 6TH STREET
LADY LAKE, FL 32159 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENENDEZ, EMILIO E
9851 SE 130 AVE
DUNNELLON, FL 34431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EMILIO, MENENDEZ
Address: 9851 SE 130 AVE
City-St-Zip: DUNNELLON, FL 34431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EMILIO, MENENDEZ E
Address: 9851 SE 130 AVE
City-St-Zip: DUNNELLON, FL 34431 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMILIO E. MENENDEZ

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date