

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010261

FILED
Apr 30, 2011
Secretary of State

Entity Name: CASTILLO GRANITE & MARBLE SPECIALISTS CORP.

Current Principal Place of Business:

1926 GOLD AVE
SARASOTA, FL 34235 US

New Principal Place of Business:

3228 24TH PKWY
SARASOTA, FL 34235 US

Current Mailing Address:

P.O. BOX 51136
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASTILLO, NOE
3228 24TH PKWY
SARASOTA, FL 34235 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: P
Name: CASTILLO, MARCO A
Address: 3700 DOVER DRIVE APT 5
City-St-Zip: SARASOTA, FL 34235 US

Title: VP
Name: CASTILLO, NOE
Address: 3228 24TH PKWY
City-St-Zip: SARASOTA, FL 34235 US

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: MARCO CASTILLO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date