

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025745

FILED
Apr 15, 2010
Secretary of State

Entity Name: CELESTINO TILE, MARBLE & STONE, INC

Current Principal Place of Business:

812 CROSS STREET
DESTIN, FL 32541 US

New Principal Place of Business:

2628 LAURIE AVE
A
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

812 CROSS STREET
DESTIN, FL 32541 US

New Mailing Address:

2628 LAURIE AVE
A
PANAMA CITY BEACH, FL 32408 US

FEI Number: 26-4508479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, PILAR
796 NAVY STREET
A-2
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

GONZALEZ CELESTINO, DELFINO
2628 LAURIE AVE
A
PANAMA CITY BEACH, FL 32408 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: DELFINO GONZALEZ CELESTINO

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ CELESTINO, DELFINO
Address: 2628 LAURIE AVE LOT A
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VP
Name: LOPEZ CELESTINO, JUAN LUIS
Address: 812 CROSS STREET
City-St-Zip: DESTIN, FL 32541 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: DELFINO GONZALEZ CELESTINO

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04/15/2010

Electronic Signature of Signing Officer or Director

Date