

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100614

FILED
Apr 30, 2012
Secretary of State

Entity Name: CRUZ AND CRUZ TILE & STONE INC

Current Principal Place of Business:

416 FRANCISCO WAY
KISSIMMEE, FL 34758

New Principal Place of Business:

416 FRANCISCO WAY
KISSIMMEE, FL 34758 US

Current Mailing Address:

416 FRANCISCO WAY
KISSIMMEE, FL 34758

New Mailing Address:

416 FRANCISCO WAY
KISSIMMEE, FL 34758 US

FEI Number: 27-1498764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ROLANDO
416 FRANCISCO WAY
KISSIMMEE, FL 34758 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: CRUZ, ROLANDO A
Address: 416 FRANCISCO WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: VP
Name: CRUZ, YUDELKIS
Address: 416 FRANCISCO WAY
City-St-Zip: KISSIMMEE, FL 34758

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: ROLANDO CRUZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date