

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105268

FILED
Apr 30, 2012
Secretary of State

Entity Name: RS BRICK,TILE & GRANITE CORP

Current Principal Place of Business:

2146 PINE TERRACE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2146 PINE TERRACE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 45-2021397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILLIANT TAX SERVICES CORP
2303 LINWOOD DR
SARASOTA, FL 34232 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: DE SOUSA, ROGERIO
Address: 2146 PINE TERRACE
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: DOS SANTOS, LINO
Address: 2036 OAK TERRACE
City-St-Zip: SARASOTA, FL 34231

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: ROGERIO DE SOUSA

RS

04/30/2012

Electronic Signature of Signing Officer or Director

Date