2010 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P97000022376 1. Entity Name 10 OCT 13 AM 7: 26 GT STONE, MARBLE & TILE, CORP. Principal Place of Business Mailing Address KS 2371 NW 97TH LN 2371 NW 97TH LN CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9742 NW 3rd MANOR P. OZ BOX: 374687 09162010 CR2E034 (11/08) Chg-P City & State. Applied For City & State 4. FEI Number 65-0735644 POMPANO BEACH, FL Not Applicable CORAL SPRING Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent BOZANO, MARIA T Street Address (P.O. Box Number is Not Acceptable) 2371 NW 97TH LN CORAL SPRINGS, FL 33065. Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 24, 2010 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME BOZANO, GUILLERMO NAME 9742 NW 3Rd Manor STREET ADDRESS 2371 NW 97TH LN STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-7IP CORAL SPRINGS, Fl 33071 Addition ☐ Delete TITLE TITLE BOZANO, MARIA T NAME NAME 2001855 NW 3Rd manor Springs, FL STREET ADDRESS 2371 NW 97TH LN STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accounte and that my 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 in Block 10 or Block 11 if changed, or on an attachment with TURE AND TYPED OF NING OFFICER OR DIRECTOR