

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013488

Entity Name: CASTLE TILE, MARBLE & GRANITE, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

7213 VIA ABRUZZI
LAKE WORTH, FL 33467

New Principal Place of Business:

950 S.W 17TH AVE
BAY 1&2
DELRAY BEACH, FL 33444

Current Mailing Address:

7213 VIA ABRUZZI
LAKE WORTH, FL 33467

New Mailing Address:

950 S.W 17TH AVE
BAY 1&2
DELRAY BEACH, FL 33444

FEI Number: 65-0895353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUEID, REDA
1730 SATIN LEAF CT
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SOUEID, REDA
7213 VIA ABRUZZI
LAKE WORTH, FL 33467 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: REDA SOUEID

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SOUEID, REDA
Address: 1601 SOUTHWEST 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SOUEID, REDA
Address: 7213 VIA ABRUZZI
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REDA SOUEID

PSTD

01/11/2007

Electronic Signature of Signing Officer or Director

Date