

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013488

FILED
Feb 10, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
7213 VIA ABRUZZI
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SOUEID, REDA
3506 NOREEN AVE.
BOYNTON BEACH, FL 33436 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

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SOUEID, REDA
Address: 3506 NOREEN AVE.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: EL BITAR, SALAM
Address: 3506 NOREEN AVE.
City-St-Zip: BOYNTON BEACH, FL 33436

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: REDA SOUEID

PSD

02/10/2012

Electronic Signature of Signing Officer or Director

Date