

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000807

Entity Name: CLAD TILE AND STONE, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2500 HOLLYWOOD BLVD SUITE 212
HOLLYWOOD, FL 33030

New Principal Place of Business:

2500 HOLLYWOOD BLVD SUITE 212
HOLLYWOOD, FL 33020

Current Mailing Address:

2500 HOLLYWOOD BLVD SUITE 212
HOLLYWOOD, FL 33030

New Mailing Address:

2500 HOLLYWOOD BLVD SUITE 212
HOLLYWOOD, FL 33020

FEI Number: 01-0564299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P
C/O MANELLA & KLAPHOLZ
2500 HOLLYWOOD BLVD SUITE 212
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KLAPHOLZ, JOSEPH P
C/O JOSEPH P. KLAPHOLZ
2500 HOLLYWOOD BLVD SUITE 212
HOLLYWOOD, FL 33020 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RYNERSON, EARL
Address: 2500 HOLLYWOOD BLVD SUITE 212
City-St-Zip: HOLLYWOOD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RYNERSON, EARL
Address: 2500 HOLLYWOOD BLVD SUITE 212
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify 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: EARL RYNERSON

PVST

04/28/2009

Electronic Signature of Signing Officer or Director

Date