

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032657

FILED
Mar 25, 2010
Secretary of State

Entity Name: TILE & STONE OUTLET, INC

Current Principal Place of Business:

17878 N BAY RD
#605
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

830 S RONALD REAGAN BLVD
#142
LONGWOOD, FL 32750 US

Current Mailing Address:

3900 WIMBLEDON DR
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 26-4832935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISWANI, DANNY
17878 N BAY RD
APT#605
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

KISWANI, DANNY
3900 WIMBLEDON DR
LAKE MARY, FL 32746 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: DANNY KISWANI

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KISWANI, DANNY
Address: 3900 WIMBLEDON DR
City-St-Zip: LAKE MARY, FL 32746 US

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: DANNY KISWANI

P

03/25/2010

Electronic Signature of Signing Officer or Director

Date