2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061098

Entity Name: RICH IN STONE AND TILE, INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

8538 NW 72ND ST. MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8538 NW 72ND ST. MIAMI, FL 33166

FEI Number: 02-0614264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERHAN CEYLAN 8538 NW 72ND. ST. MIAMI, FL 33166 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CEYLAN, ERHAN

 Address:
 8538 NW 72ND ST.

 City-St-Zip:
 MIAMI, FL 33166

Title: VSD

 Name:
 CEYLAN, MESUT

 Address:
 8538 NW 72ND ST.

 City-St-Zip:
 MIAMI, FL 33166

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: ERHAN CEYLAN PD 04/14/2010