

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104145

Entity Name: MODELLO TILE & STONE, INC.

Current Principal Place of Business:

4 CABAHA LANE
DESTIN, FL 32541

Current Mailing Address:

4 CABAHA LANE
DESTIN, FL 32541

FEI Number: 59-3690888

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BURDASH, RICHARD
4 CAHABA LANE
DESTIN, FL 32541 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: RICHARD BURDASH

04/12/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	BURDASH, RICHARD	Name	MIMS, MALCOLM
Address	4 CAHABA LANE	Address	4 CABAHA LANE
City-State-Zip:	DESTIN FL 32541	City-State-Zip:	DESTIN FL 32541

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: RICHARD BURDASH

PRESIDENT

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date