

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 01, 2008  
Secretary of State**

DOCUMENT# F07000003719

Entity Name: G.B.I. TILE & STONE, INC

**Current Principal Place of Business:**

16871 MILLIKAN AVENUE  
IRVINE, CA 92606

**New Principal Place of Business:**

3120 AIRWAY AVENUE  
COSTA MESA, CA 82626

**Current Mailing Address:**

16871 MILLIKAN AVENUE  
IRVINE, CA 92606

**New Mailing Address:**

3120 AIRWAY AVENUE  
COSTA MESA, CA 82626

FEI Number: 33-4454483      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

QUINN, ERIC  
5748 MINING TERRACE #7  
JACKSONVILLE, FL 32257      US

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

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

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: JONES, JOHN J  
Address: 16871 MILLIKAN AVENUE  
City-St-Zip: IRVINE, CA 92606

Title: V      ( ) Delete  
Name: GONZALEZ, MARCO A  
Address: 16871 MILLIKAN AVENUE  
City-St-Zip: IRVINE, CA 92606

Title: S      ( ) Delete  
Name: GONZALEZ, MARCO A  
Address: 16871 MILLIKAN AVENUE  
City-St-Zip: IRVINE, CA 92606

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: JONES, JOHN J  
Address: 3120 AIRWAY AVENUE  
City-St-Zip: COSTA MESA, CA 92626

Title: V      (X) Change ( ) Addition  
Name: GONZALEZ, MARCO A  
Address: 3120 AIRWAY AVENUE  
City-St-Zip: COSTA MESA, CA 92626

Title: S      (X) Change ( ) Addition  
Name: GONZALEZ, MARCO A  
Address: 3120 AIRWAY AVENUE  
City-St-Zip: COSTA MESA, CA 92626

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: JOHN JEFFREY JONAS

P

07/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date