

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003719

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

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

3120 AIRWAY AVENUE
COSTA MESA, CA 92626

New Principal Place of Business:

Current Mailing Address:

3120 AIRWAY AVENUE
COSTA MESA, CA 92626

New Mailing Address:

FEI Number: 33-0454483

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
Name: JONES, JOHN J
Address: 3120 AIRWAY AVENUE
City-St-Zip: COSTA MESA, CA 92626

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

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

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: JOHN J JONAS

PRES

02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date