

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44029

FILED
Feb 02, 2009
Secretary of State

Entity Name: SOUTHEASTERN STONE AND TILE, INC.

Current Principal Place of Business:

1208 S.E. THIRD AVE.
OCALA, FL 34471 US

New Principal Place of Business:

1208 S.E. 3RD AVE
OCALA, FL 34471 US

Current Mailing Address:

P.O. BOX 2288
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-2918550 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COOPER, MICHAEL J.
321 N.W. THIRD AVE.
OCALA, FL 32670 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALVO, MICHELE
Address: 8405 N.W. 136TH AVE. RD
City-St-Zip: OCALA, FL

Title: VD () Delete
Name: VALVO, RICHARD A.
Address: 4111 SE 44TH ST
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD VALVO

VP

02/02/2009

Electronic Signature of Signing Officer or Director

Date