

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44029

FILED
Mar 17, 2011
Secretary of State

Entity Name: SOUTHEASTERN STONE AND TILE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

COOPER, MICHAEL J.
321 N.W. THIRD AVE.
OCALA, FL 34470 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VALVO, MICHELE
Address: 8405 N.W. 136TH AVE. RD
City-St-Zip: OCALA, FL 34482

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

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 VALVO

VD

03/17/2011

Electronic Signature of Signing Officer or Director

Date