

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050683

FILED
May 01, 2007
Secretary of State

Entity Name: EXCLUSIVE TILE AND STONE INC.

Current Principal Place of Business:

2825 BUSINESS CENTER BOULEVARD
WICKMAM BUSINESS PARK, STE. C-3
MELBOURNE,, FL 32940

New Principal Place of Business:

6386 US HIGHWAY 1
ROCKLEDGE, FL 32955

Current Mailing Address:

2825 BUSINESS CENTER BOULEVARD
WICKMAM BUSINESS PARK, STE. C-3
MELBOURNE,, FL 32940

New Mailing Address:

6386 US HIGHWAY 1
ROCKLEDGE, FL 32955

FEI Number: 59-3739705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMONTA, ARTURO
2825 BUSINESS CENTER BLVD
SUITE C3
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

LIMONTA, ARTURO
6386 US HIGHWAY 1
ROCKLEDGE, FL 32955 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: ARTURO LIMONTA

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIMONTA, ARTURO
Address: 2825 BUSINESS CENTER BOULEVARD
City-St-Zip: MELBOURNE,, FL 32940

Title: VP () Delete
Name: LIMONTA, AMY LYNN
Address: 2825 BUSINESS CENTER BOULEVARD
City-St-Zip: MELBOURNE,, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIMONTA, ARTURO
Address: 6386 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP (X) Change () Addition
Name: LIMONTA, AMY LYNN
Address: 6386 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

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: ARTURO LIMONTA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date