

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117574

Entity Name: CERAMIC & STONE, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

925 KERRY BOULEVARD
WINTER HAVEN, FL 338801705

New Principal Place of Business:

Current Mailing Address:

PO BOX 8788
LAKE LAND, FL 338068788

New Mailing Address:

FEI Number: 59-3760401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JAMES
219 BEACON RD E
LAKE LAND, FL 33803 US

Name and Address of New Registered Agent:

PROFESSIONAL TAX CONSULTANTS, INC.
314 AVE K SE
WINTER HAVEN, FL 33880 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: RONALD A YOST EA

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STRINE, DANNY
Address: 925 KERRY BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: HILL, JAMES
Address: PO BOX 8788
City-St-Zip: LAKE LAND, FL 338068788

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: RONALD A YOST EA

R A

04/26/2010

Electronic Signature of Signing Officer or Director

Date