2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083618

Entity Name: JSJ TILE & STONE, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

212 7TH STREET EAST BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

212 7TH STREET EAST BRADENTON, FL 34208

FEI Number: 02-0635436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINER, JON M WEINER, NANCY J
5830 CENTER RING ROAD 6826 74TH ST CIR E
SARASOTA, FL 34243 US BRADENTON, FL 34203 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: NANCY WEINER 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WEINER, JON M

Address: 5830 CENTER RING ROAD City-St-Zip: SARASOTA, FL 34243

Title: S,T

 Name:
 WEINER, NANCY

 Address:
 6826 74TH STREET CIR E

 City-St-Zip:
 BRADENTON, FL 34203

Title: VP

 Name:
 OAKE, JOHN

 Address:
 26109 82ND AVE E

 City-St-Zip:
 MYAKKA CITY, FL 34251

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: NANCY WEINER S,T 04/04/2012