

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091762

Entity Name: ALL PHASE TILE & STONE, INC.

FILED
Jun 26, 2006
Secretary of State

Current Principal Place of Business:

911 W. EMBASSY DRIVE
DELTONA, FL 32725

New Principal Place of Business:

1052 MONTGOMERY RD SUITE #1052
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

911 W. EMBASSY DRIVE
DELTONA, FL 32725

New Mailing Address:

1052 MONTGOMERY RD SUITE #1052
ALTAMONTE SPRINGS, FL 32714

FEI Number: 27-0027034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, CLIFFORD
911 W. EMBASSY DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

PETERSON, CLIFFORD
1052 MONTGOMERY RD SUITE #1052
ALTAMONTE SPRINGS, FL 32725 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: CLIFFORD PETERSON

06/26/2006

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: PETERSON, CLIFFORD
Address: 911 W. EMBASSY DRIVE
City-St-Zip: DELTONA, FL 32725

Title: VP (X) Delete
Name: MCCLEESE, JARED
Address: 309 SABAL PALM CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSON, CLIFFORD
Address: 1052 MONTGOMERY RD SUITE #1052
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CLIFFORD PETERSON

P

06/26/2006

Electronic Signature of Signing Officer or Director

Date