

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034753

FILED
Apr 28, 2008
Secretary of State

Entity Name: TILE AND STONE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

14603 GATEWAY POINT CR
BLDG 12 APT 12106
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

P O BOX 692048
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 11-3682808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAVIK, ROMAN
1005 W OAKRIDGE RD
SUITE 1
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLAVIK, ROMAN
Address: P O BOX 692048
City-St-Zip: ORLANDO, FL 32869

Title: VP () Delete
Name: BURMANNOVA, EDITA
Address: 1036 PACES COMMONS DR
City-St-Zip: DULUTH, GA 30098

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROMAN SLAVIK

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date