

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054862

FILED
Jun 09, 2006
Secretary of State

Entity Name: ACCURATE STONE & TILE, INC.

Current Principal Place of Business:

2030 S. 3RD ST. PMB 125
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

683 10TH AVE S
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

2030 S. 3RD ST. PMB 125
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

7948 LOS ROBLES CT
JACKSONVILLE, FL 32256 US

FEI Number: 05-0580101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, MATHEW R
2030 S. 3RD ST. PMB 125
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

HARPER, MATHEW R
683 10TH AVE S
JACKSONVILLE BEACH, FL 32250 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: MATHEW HARPER

06/09/2006

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: GIBEAULT, RICHARD
Address: 2030 S. 3RD ST. PMB 125
City-St-Zip: JAX BEACH, FL 32250 US

Title: VP/S () Delete
Name: MATHEW R HARPER,
Address: 683 10TH AVE S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBEAULT, RICHARD
Address: 7948 LOS ROBLES CT
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP/S (X) Change () Addition
Name: HARPER, MATHEW R
Address: 683 10TH AVE S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MATHEW R HARPER

P

06/09/2006

Electronic Signature of Signing Officer or Director

Date