

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000122370

Entity Name: A1A TILE & STONE INC.

FILED
Jun 18, 2007
Secretary of State

Current Principal Place of Business:

170 AMBER PL.
MELBOURNE BCH, FL 32951

New Principal Place of Business:

Current Mailing Address:

170 AMBER PL.
MELBOURNE BCH, FL 32951

New Mailing Address:

FEI Number: 35-2218179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDOS, SHANE
170 AMBER PL.
MELBOURNE BCH, FL 32951 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARDOS, SHANE
Address: 170 AMBER PL.
City-St-Zip: MELBOURNE BCH, FL 32951

Title: D () Delete
Name: BARDOS, CELENA
Address: 170 AMBER PL.
City-St-Zip: MELBOURNE BCH, FL 32951

Title: D () Delete
Name: EKDAHL, MARCUS
Address: PO BOX 3720902
City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: LOMBARDI, DAVID W
Address: 140 RITA BLVD.
City-St-Zip: MELBOURNE BEACH, FL 32951

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: SHANE BARDOS

PRES

06/18/2007

Electronic Signature of Signing Officer or Director

Date