

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123621

FILED
Mar 20, 2011
Secretary of State

Entity Name: INNOVATIVE TILE AND STONE, INC.

Current Principal Place of Business:

3119 LONG RIFLE DR
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

3119 LONG RIFLE DR
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 45-0528104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILO, TIMOTHY J
3119 LONG RIFLE DR
WIMAUMA, FL 34677 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: P,S
Name: SILO, TIMOTHY J
Address: 3119 LONG RIFLE DR
City-St-Zip: WIMAUMA, FL 33598

Title: VP,T
Name: THACKER, THOMAS S
Address: 14930 FISHER RD.
City-St-Zip: TAMPA,, FL 33613

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: TIMOTHY J SILO

PRES

03/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date