

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134232

FILED
Apr 09, 2009
Secretary of State

Entity Name: CUTTING EDGE TILE & STONE, INC.

Current Principal Place of Business:

150 BENT ARROW DR
NO 33
DESTIN, FL 32541

New Principal Place of Business:

344 TAURUS DRIVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

344 TAURUS DR
SANTA ROSA BEACH, FL 32459

New Mailing Address:

344 TAURUS DRIVE
SANTA ROSA BEACH, FL 32459

FEI Number: 45-0528627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
SUITE A
DELTONA, FL 32725 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: PD () Delete
Name: WILLIAMS, ADAM H
Address: 150 BENT ARROW DR NO 33
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, ADAM H
Address: 344 TAURUS DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ADAM WILLIAMS

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date