

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134232

FILED
Mar 22, 2012
Secretary of State

Entity Name: CUTTING EDGE TILE & STONE, INC.

Current Principal Place of Business:

344 TAURUS DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

344 TAURUS DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

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:

WILLIAMS, ADAM H
344 TAURUS DRIVE
SANTA ROSA BEACH, FL 32459 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: ADAM H. WILLIAMS

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: ADAM H. WILLIAMS

PD

03/22/2012

Electronic Signature of Signing Officer or Director

Date