

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143079

Entity Name: S TILE, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

34501 S & S LANE
LEESBURG, FL 34788

New Principal Place of Business:

32600 PURDUM AVE
LEESBURG, FL 34788 US

Current Mailing Address:

34501 S & S LANE
LEESBURG, FL 34788

New Mailing Address:

32600 PURDUM AVE
LEESBURG, FL 34788 US

FEI Number: 54-2134107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAHL, MICHAEL
34501 S & S LANE
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

STAHL, MICHAEL
32600 PURDUM AVE
LEESBURG, FL 34788 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: MICHAEL STAHL

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STAHL, MICHAEL
Address: 34501 S & S LANE
City-St-Zip: LEESBURG, FL 34788

Title: D () Delete
Name: SWEAT, LARRY
Address: 34501 S & S LANE
City-St-Zip: LEESBURG, FL 34788

Title: D () Delete
Name: DE HOVIS, DIAMOND
Address: 34501 S&S LN
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STAHL, MICHAEL
Address: 32600 PURDUM AVE
City-St-Zip: LEESBURG, FL 34788 US

Title: D (X) Change () Addition
Name: SWEAT, LARRY
Address: 32600 PURDUM AVE
City-St-Zip: LEESBURG, FL 34788 US

Title: D (X) Change () Addition
Name: DE HOVIS, DIAMOND
Address: 32600 PURDUM AVE
City-St-Zip: LEESBURG, FL 34788 US

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: MICHAEL STAHL

PD

04/09/2007

Electronic Signature of Signing Officer or Director

Date