

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000008342

FILED
Aug 04, 2008
Secretary of State**Entity Name:** MASTER TILE & STONE, INC.**Current Principal Place of Business:**7124 WILLOW ST
SARASOTA, FL 34243 US**New Principal Place of Business:****Current Mailing Address:**7124 WILLOW ST
SARASOTA, FL 34243 US**New Mailing Address:****FEI Number:** 20-0590460**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FULLERTON, MICHAEL H
7124 WILLOW ST
SARASOTA, FL 34243 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:** PSTD () Delete
Name: VAN DYKE, RANDY M
Address: 6506 14TH AVE W
City-St-Zip: BRADENTON, FL 34209 US**Title:** PSTD () Delete
Name: FULLERTON, MICHAEL H
Address: 7124 WILLOW ST
City-St-Zip: SARASOTA, FL 34243**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: FULLERTON, MICHAEL H
Address: 7124 WILLOW ST
City-St-Zip: SARASOTA, FL 34243 US**Title:** VD (X) Change () Addition
Name: HOWARD, DANIEL E
Address: 7124 WILLOW ST
City-St-Zip: SARASOTA, FL 34243 US

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: MICHAEL FULLERTON

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08/04/2008

Electronic Signature of Signing Officer or Director_____
Date