

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000021157

Entity Name: JR TILE & STONE, INC.

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

224 ROAD RUNNER AVE
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

224 ROAD RUNNER AVE
SEBRING, FL 33872

New Mailing Address:

FEI Number: 20-0715736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JASON M
224 ROADRUNNER AVE
SEBRING, FL 33872 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: PS () Delete
Name: ROBINSON, JASON M
Address: 224 ROADRUNNER AVE
City-St-Zip: SEBRING, FL 33872

Title: VP () Delete
Name: HOLTON, HUNTER
Address: 344 PLANTATION DRIVE
City-St-Zip: SEBRING, FL 33876

Title: VP () Delete
Name: SIDEBOTTOM, JOSEPH
Address: 114 VOSS ST
City-St-Zip: SEBRING, FL 33876

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TURNER, DAVID
Address: 3004 HAMMOCK TERRACE
City-St-Zip: SEBRING, FL 33872 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON M. ROBINSON

P/S

09/13/2007

Electronic Signature of Signing Officer or Director

Date