

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021925

FILED
Feb 25, 2011
Secretary of State

Entity Name: STONEBRIDGE TILE & MARBLE, INC.

Current Principal Place of Business:

4031 N. FOYSYTH
WINTER PARK, FL

New Principal Place of Business:

Current Mailing Address:

324 TURNSTONE WAY
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 86-1093621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHALL, ALAN
324 TURNSTONE WAY
ORLANDO, FL 32828 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: D
Name: MARSHALL, ALAN
Address: 324 TURNSTONE WAY
City-St-Zip: ORLANDO, FL 32828

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: ALAN MARSHALL

OWNE

02/25/2011

Electronic Signature of Signing Officer or Director

Date