

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030262

FILED
May 21, 2007
Secretary of State

Entity Name: IMMACULATE TILE AND STONE, INC.

Current Principal Place of Business:

745 MYRTLE AVE
VENICE, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

525 BARCELONA AVE. #105
VENICE, FL 34285

New Mailing Address:

FEI Number: 16-1692701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES
128 LAKEVIEW DRIVE
SUITE B
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

MORGAN, CHARLES
745 MYRTLE AVE.
VENICE, FL 34285 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:

05/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORGAN, CHARLES
Address: 745 MYRTLE AVE
City-St-Zip: VENICE, FL 34275

Title: SD (X) Delete
Name: JONES, JUSTIN
Address: 148 LA GORCE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES MORGAN

PRES

05/21/2007

Electronic Signature of Signing Officer or Director

Date