

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000048442

**FILED**  
**Jan 09, 2011**  
**Secretary of State**

**Entity Name:** SPECIALTY FLOORS & STONE INC.

**Current Principal Place of Business:**

132 SAND PINE DRIVE  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

132 SAND PINE DRIVE  
JUPITER, FL 33477

**New Mailing Address:**

**FEI Number:** 77-0644346

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KAIMAKLIOTIS, PAULOS C  
132 SAND PINE DRIVE  
JUPITER, FL 33477 US

**Name and Address of New Registered Agent:**

KAIMAKLIOTIS, PAVLOS C  
132 SAND PINE DRIVE  
JUPITER, FL 33477 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:** PAVLOS C KAIMAKLIOTIS

01/09/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** KAIMAKLIOTIS, PAVLOS C  
**Address:** 132 SAND PINE DRIVE  
**City-St-Zip:** JUPITER, FL 33477

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:** PAVLOS C. KAIMAKLIOTIS

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date