

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121724

Entity Name: ALL STONE MARBLE & TILE, INC.

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

7544 VISCAYA CIRCLE
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

7544 VISCAYA CIRCLE
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 65-1231713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, GEORGE
7544 VISCAYNE CIRCEL
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

STEELE, GEORGE
7544 VISCAYNE CIRCLE
MARGATE, FL 33063 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: GEORGE STEELE

07/30/2008

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: P () Delete
Name: STEELE, GEORGE
Address: 7544 VISCAYA CIRCLE
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE STEELE

PRES

07/30/2008

Electronic Signature of Signing Officer or Director

Date