2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153036

Entity Name: A & K STONE AND TILE, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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11788 66ST N UNIT B 3845 59TH STREET N.

LARGO, FL 33773 US ST. PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

11788 66ST N UNIT B 3845 59TH STREET N.

LARGO, FL 33773 US ST. PETERSBURG, FL 33709 US

FEI Number: 81-0658924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREINER, ALB A GREINER, ALBA E 11788 66 ST N UNIT B 3845 59TH STREET N.

LARGO, FL 33773 US ST. PETERSBURG, FL 33709 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: ALBA E. GREINER 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/VP () Delete Title: () Change () Addition

 Name:
 SANTANA, ALBEN J
 Name:

 Address:
 2362 MESSENGER CIRCLE
 Address:

 City-St-Zip:
 SAFETY HARBOR, FL 34695 US
 City-St-Zip:

Title: S/T () Delete Title: S/T (X) Change () Addition

Name: GREINER, ALBA E Name: GREINER, ALBA E
Address: 2362 MESSENGER CIRCLE Address: 3845 59TH STREET N.

City-St-Zip: SAFETY HARBOR, FL 34695 US City-St-Zip: ST. PETERSBURG, FL 33709 US

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: ALBA E. GREINER S/T 04/28/2009