

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021196

Entity Name: EXOTIC STONE & TILE CO.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2615 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

2615 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 20-2314016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INURRITEGUI, FRANCISCO J
2615 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 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: CEO
Name: INURRITEGUI, FRANCISCO J
Address: 2615 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308 US

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: FRANCISCO J INURRITEGUI

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date