

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037970

Entity Name: ASI TILE & STONE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

720 SABALO DR
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

2700 COLONIES DR
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

720 SABALO DR
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

2700 COLONIES DR
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-2490697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMBURGIO, ANTHONY S
720 SABALO DR
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

IMBURGIO, ANTHONY S
2700 COLONIES DR
JACKSONVILLE BEACH, FL 32250 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: ANTHONY S IMBURGIO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: IMBURGIO, ANTHONY S
Address: 2700 COLONIES DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: ANTHONY S IMBURGIO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date