

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082315

FILED
Mar 22, 2007
Secretary of State

Entity Name: SUBLIME STONE AND TILE INC.

Current Principal Place of Business:

1822 S.E. JACKSON ST.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

1822 S.E. JACKSON ST.
STUART, FL 34997 US

New Mailing Address:

FEI Number: 42-1671225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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: CEVIN NEWMAN ASST. SECRETARY
Electronic Signature of Registered Agent

03/22/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: SWOPE, ERIK
Address: 1822 S.E. JACKSON ST.
City-St-Zip: STUART, FL 34997 US

Title: VP, T () Delete
Name: SWOPE, ERIK
Address: 1822 S.E. JACKSON ST.
City-St-Zip: STUART, FL 34997 US

Title: S () Delete
Name: SWOPE, TARA
Address: 1822 S.E. JACKSON ST.
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWOPE, ERIK
Address: 1822 S.E. JACKSON ST.
City-St-Zip: STUART, FL 34997 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIK SWOPE
Electronic Signature of Signing Officer or Director

P

03/22/2007

Date