

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117021

FILED  
Apr 04, 2007  
Secretary of State

Entity Name: SOTO TILE & STONE INSTALLATION INC

## Current Principal Place of Business:

5557 CAMILLE GARDENS CR  
MILTON, FL 32570

## New Principal Place of Business:

5541 CAMILLE GARDENS CR  
MILTON, FL 32570

## Current Mailing Address:

5557 CAMILLE GARDENS CR  
MILTON, FL 32570

## New Mailing Address:

5541 CAMILLE GARDENS CR  
MILTON, FL 32570

FEI Number: 20-3360085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMIREZ, LUIS  
5428 LUCY LANE  
MILTON, FL 32570 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOTO, ALFREDO JR.  
Address: 5557 CAMILLE GARDENS CR  
City-St-Zip: MILTON, FL 32570

Title: VP ( ) Delete  
Name: SOTO, ALFREDO III  
Address: 5557 CAMILLE GARDENS CR  
City-St-Zip: MILTON, FL 32570

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOTO, ALFREDO JR.  
Address: 5541 CAMILLE GARDENS CR  
City-St-Zip: MILTON, FL 32570

Title: VP (X) Change ( ) Addition  
Name: SOTO, ALFREDO III  
Address: 5541 CAMILLE GARDENS CR  
City-St-Zip: MILTON, FL 32570

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: ALFREDO SOTO, JR.

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date