

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142730

Entity Name: SIA TILE & STONE, INC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

6410 METROWEST BLVD
1112
ORLANDO, FL 32835

New Principal Place of Business:

8227 GOLDEN CHICKASAW CIR
ORLANDO, FL 32825

Current Mailing Address:

6410 METROWEST BLVD
1112
ORLANDO, FL 32835

New Mailing Address:

8227 GOLDEN CHICKASAW CIR
ORLANDO, FL 32825

FEI Number: 20-3666991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONISHCHENKO, SERGEY
6410 METROWEST BLVD
1112
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ONISHCHENKO, SERGEY
8227 GOLDEN CHICKASAW CIR
ORLANDO, FL 32825 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ONISHCHENKO, SERGEY
Address: 6410 METROWEST BLVD, 1112
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ONISHCHENKO, SERGEY
Address: 8227 GOLDEN CHICKASAW CIR
City-St-Zip: ORLANDO, FL 32825

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: SERGEY ONISHCHENKO

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date