

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142730

Entity Name: SIA TILE & STONE, INC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

15727 MONTESINO DR
ORLANDO, FL 32828

New Principal Place of Business:

981 JADE FOREST AVE
ORLANDO, FL 32828

Current Mailing Address:

15727 MONTESINO DR
ORLANDO, FL 32828

New Mailing Address:

981 JADE FOREST AVE
ORLANDO, FL 32828

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
15727 MONTESINO DR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

ONISHCHENKO, SERGEY
981 JADE FOREST AVE
ORLANDO, FL 32828 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:

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ONISHCHENKO, SERGEY
Address: 981 JADE FOREST AVE
City-St-Zip: ORLANDO, FL 32828

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: SERGEY ONISHCHENKO

DIR

04/23/2011

Electronic Signature of Signing Officer or Director

Date