

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160395

Entity Name: ST. JOHNS TILE & STONE, INC.

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

2112 GINHOUSE DR.
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

2640-204 BLANDING BLVD.
#346
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 20-3902992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGER, SHERRIE
2112 GINHOUSE DRIVE
MIDDLEBURG, FL 32068 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: PTD () Delete
Name: DOMINGER, SHERRIE
Address: 2112 GINHOUSE DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: SVD () Delete
Name: DOMINGER, STACY
Address: 6908 MADRID AVE.
City-St-Zip: JACKSONVILLE, FL 32217 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHERRIE L. DOMINGER

PTD

02/07/2007

Electronic Signature of Signing Officer or Director

Date