

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160395

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

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

2112 GINHOUSE DR.  
MIDDLEBURG, FL 32068 US

## New Principal Place of Business:

## Current Mailing Address:

2112 GINHOUSE DR.  
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:

DOMINGER, ARNOLD K  
2112 GINHOUSE DRIVE  
MIDDLEBURG, FL 32068 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: ARNOLD K. DOMINGER

04/29/2008

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: PTD (X) Change ( ) Addition  
Name: DOMINGER, ARNOLD  
Address: 2112 GINHOUSE DRIVE  
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: SVD (X) Change ( ) Addition  
Name: DOMINGER, JOHN  
Address: 6908 MADRID AVE.  
City-St-Zip: JACKSONVILLE, FL 32217 US

I hereby certify that the information supplied with this filing does not qualify 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: ARNOLD K. DOMINGER

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date