

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005614

Entity Name: TOP TILE & STONE, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

4010 DANCING CLOUD COURT
398
DESTIN, FL 32541 US

Current Mailing Address:

4010 DANCING CLOUD COURT
398
DESTIN, FL 32541 US

New Principal Place of Business:

4010 DANCING CLOUD COURT
388
DESTIN, FL 32541 US

New Mailing Address:

4010 DANCING CLOUD COURT
388
DESTIN, FL 32541 US

FEI Number: 20-5406360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, MIRIAN A
4010 DANCING CLOUD COURT
398
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LEAO, MIRIAN W
4010 DANCING CLOUD COURT
388
DESTIN, FL 32541 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: MIRIAN W LEO

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LEO, MILTON F
Address: 4010 DANCING CLOUD COURT APT 398
City-St-Zip: DESTIN, FL 32541 US

Title: P
Name: LEO, MIRIAN W
Address: 4010 DANCING CLOUD COURT
City-St-Zip: DESTIN, FL 32541 US

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: MIRIAN W LEO

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date