

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021147

Entity Name: IMPERIAL TILE & STONE INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

17494 DUMONT DRIVE
FORT MYERS, FL 33912 US

New Principal Place of Business:

1725 N 16TH AVENUE
208
HOLLYWOOD, FL 33020 US

Current Mailing Address:

17494 DUMONT DRIVE
FORT MYERS, FL 33912 US

New Mailing Address:

1725 N 16TH AVENUE
208
HOLLYWOOD, FL 33020 US

FEI Number: 86-1160140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANILA, DADINA
17494 DUMONT DRIVE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

DANILA, DADINA
1725 N 16TH AVENUE
208
HOLLYWOOD, FL 33020 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: DIDINA DANILA

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANILA, DADINA
Address: 17494 DUMONT DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANILA, DADINA
Address: 1725 N 16TH AVENUE #208
City-St-Zip: HOLLYWOOD, FL 33020 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: DIDINA DANILA

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date