

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021147

FILED  
Feb 14, 2010  
Secretary of State

Entity Name: IMPERIAL TILE & STONE INC.

## Current Principal Place of Business:

1725 N 16TH AVENUE  
208  
HOLLYWOOD, FL 33020 US

## New Principal Place of Business:

## Current Mailing Address:

1725 N 16TH AVENUE  
208  
HOLLYWOOD, FL 33020 US

## New Mailing Address:

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  
1725 N 16TH AVENUE  
208  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

DANILA, DIDINA  
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

02/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: DANILA, DIDINA  
Address: 1725 N 16TH AVENUE #208  
City-St-Zip: HOLLYWOOD, FL 33020 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: DIDINA DANILA

P

02/14/2010

Electronic Signature of Signing Officer or Director

Date