

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021147

FILED
Mar 11, 2011
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, DIDINA
1725 N 16TH AVENUE
208
HOLLYWOOD, FL 33020 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

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

03/11/2011

Electronic Signature of Signing Officer or Director

Date