

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036331

FILED
Apr 30, 2007
Secretary of State

Entity Name: A & B KEYSTONE MARBLE TILE, INC.

Current Principal Place of Business:

3840 GREENWAY DR
1205
SARASOTA, FL 34232

New Principal Place of Business:

3219 27TH PARKAWY
SARASOTA, FL 34235

Current Mailing Address:

3840 GREENWAY DR
1205
SARASOTA, FL 34232

New Mailing Address:

3219 27 TH PARKWAY
SARASOTA, FL 342325

FEI Number: 20-4475730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, ALEJANDRO F
3840 GREENWAY DR
1205
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

QUINTANA, ALEJANDRO F
3219 27 TH PARKWAY
SARASOTA, FL 34235 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTANA, ALEJANDRO F
Address: 3840 GREENWAY DR APT 1205
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTANA, ALEJANDRO F
Address: 3219 27 TH PARKWAY
City-St-Zip: SARASOTA, FL 34235

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: ALEJANDRO F QUINTANA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date