

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041176

FILED
Apr 30, 2007
Secretary of State

Entity Name: STONE AGE CERAMIC TILE & MARBLE, INC.

Current Principal Place of Business:

2890 U.S. HWY 17-92
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

5642 MAGNOLIA BLOOM TERRACE
OVIEDO, FL 32765

New Mailing Address:

12973 SW 112 ST
359
MIAMI, FL 33186 US

FEI Number: 20-4555561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, LAZARO M
5642 MAGNOLIA BLOOM TERRACE
OVIEDO, FL 32765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: PEREZ, CARLOS S
Address: 13544 S.W. 113 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: PEREZ, VALERIO
Address: 5238 ANDREA BLVD.
City-St-Zip: ORLANDO, FL 32807

Title: VT () Delete
Name: DELGADO, LAZARO M
Address: 5642 MAGNOLIA BLOOM TERRACE
City-St-Zip: OVIEDO, FL 32765

Title: V () Delete
Name: DELGADO, ROBERTO
Address: 2588 MICHIGAN AVE. #B
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: PEREZ, CARLOS S
Address: 12973 SW 112 ST # 359
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS S. PEREZ

VS

04/30/2007

Electronic Signature of Signing Officer or Director

Date