

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052945

FILED
May 01, 2011
Secretary of State

Entity Name: ROELOFSEN TILE & STONE, INC.

Current Principal Place of Business:

1250 QUINTUPLET DR.
CASSELBERRY, FL 32707

New Principal Place of Business:

101 FRANCES CIR
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1250 QUINTUPLET DR
CASSELBERRY, FL 32707

New Mailing Address:

101 FRANCES CIR
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-4650101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROELOFSEN, CHRISTOPHER G
1250 QUINTUPLET DR
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

ROELOFSEN, CHRISTOPHER G
101 FRANCES CIR
ALTAMONTE SPRINGS, FL 32714 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: CHRISROPHER ROELOFSEN

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROELOFSEN, CHRISTOPHER
Address: 1250 QUINTUPLET DR
City-St-Zip: CASSELBERRY, FL 32707

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: CHRISTOPHER ROELOFSEN

OWNE

05/01/2011

Electronic Signature of Signing Officer or Director

Date