

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087092

FILED
Mar 25, 2008
Secretary of State

Entity Name: U.S. STONE & TILE ORLANDO INC.

Current Principal Place of Business:

1964 FAIRBANKS AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

4537 WOODLOT CT
ORLANDO, FL 32835 US

New Mailing Address:

7270 DELLA DRIVE
ORLANDO, FL 32819 US

FEI Number: 20-5111972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANATAY, ARMAN
7270 DELLA DRIVE
ORLANDO, FL 32819 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: P () Delete
Name: BOOTY, LYNDIA
Address: 4537 WOODLOT CT
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANATAY, ARMAN
Address: 7270 DELLA DRIVE
City-St-Zip: ORLANDO, FL 32819 US

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: ARMAN CANATAY

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date