2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097962

Entity Name: STEPPING STONE TILE SERVICE, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3801 YOUTH CARE LANE #29 4205 SPARTA RD

SEBRING, FL 33870 SEBRING, FL 33875 US

Current Mailing Address: New Mailing Address:

3801 YOUTH CARE LANE #29 4205 SPARTA RD

SEBRING, FL 33870 SEBRING, FL 33875 US

FEI Number: 20-5287670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, JOSE R GONZALEZ, JOSE R 4205 SPARTA RD 3801 YOUTH CARE LANE SEBRING, FL 33870 SEBRING, FL 33875 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: 05/01/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GONZALEZ, JOSE R GONZALEZ, JOSE R Name: Name: 4205 SPARTA RD 3801 YOUTH CARE LANE Address: Address: City-St-Zip: SEBRING, FL 33870 US City-St-Zip: SEBRING, FL 33875 US

Title: Title: () Delete (X) Change () Addition

HANN LA, TYNG Name: Name: HANN LA. TYNG 3801 YOUTH CARE LANE #29 4205 SPARTA RD Address: Address: SEBRING, FL 33870 US SEBRING, FL 33875 US City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition

GENDRON, KEVIN E Name: KATINE, DAMIAN Name: 3570 LAKEVIEW DR 4205 SPARTA RD Address: Address: City-St-Zip: SEBRING, FL 33870 US City-St-Zip: SEBRING, FL 33875 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: JOSE R GONZALEZ PT 05/01/2008