

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118364

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: SECKMAN STONE & TILE, INC.

## Current Principal Place of Business:

11804 SE 36TH AVE  
BELLEVIEW, FL 34420 US

## New Principal Place of Business:

11550 SE 84TH AVE  
BELLEVIEW, FL 34420 US

## Current Mailing Address:

11804 SE 36TH AVE  
BELLEVIEW, FL 34420 US

## New Mailing Address:

11550 SE 84TH AVE  
BELLEVIEW, FL 34420 US

FEI Number: 20-5539143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SECKMAN, MICHAEL S  
11804 SE 36TH AVE  
BELLEVIEW, FL 34420 US

## Name and Address of New Registered Agent:

SECKMAN, MICHAEL S  
11550 SE 84TH AVE  
BELLEVIEW, FL 34420 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:

04/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SECKMAN, MICHAEL S  
Address: 11550 SE 84TH AVE  
City-St-Zip: BELLEVIEW, FL 34420 US

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: MICHAEL SECKMAN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date