

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129901

Entity Name: INNOVATION TILE & STONE INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5016 BELLE CHASE CIR # 5016
TAMPA, FL 33634

New Principal Place of Business:

4017 E PARIS STREET
TAMPA, FL 33610

Current Mailing Address:

5016 BELLE CHASE CIR # 5016
TAMPA, FL 33634

New Mailing Address:

4017 E PARIS STREET
TAMPA, FL 33610

FEI Number: 20-5693198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, MARCOS F
5016 BELLE CHASE CIR # 5016
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

SANDOVAL, MARCOS F
4017 E PARIS STREET
TAMPA, FL 33610 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: MARCOS F. SANDOVAL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SANDOVAL, MARCOS F
Address: 4017 E PARIS STREET
City-St-Zip: TAMPA, FL 33610

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: MARCOS F. SANDOVAL

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date