

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057831

FILED
Apr 22, 2010
Secretary of State

Entity Name: S.B. TILE AND STONE, INC.

Current Principal Place of Business:

710 S. BUMBY AVE.
ORLANDO, FL 32803 US

New Principal Place of Business:

3414 LK MARGARET DR
ORLANDO, FL 32806 US

Current Mailing Address:

710 S. BUMBY AVE.
ORLANDO, FL 32803 US

New Mailing Address:

3414 LK MARGARET DR
ORLANDO, FL 32806 US

FEI Number: 26-0184730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTERMAN, SEAN
710 S. BUMBY AVE.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BETTERMAN, SEAN
3414 LK MARGARET DR
ORLANDO, FL 32806 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: SEAN BETTERMAN

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BETTERMAN, SEAN
Address: 3414 LK MARGARET DRIVE
City-St-Zip: ORLANDO, FL 32806 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: SEAN BETTERMAN

PRES

04/22/2010

Electronic Signature of Signing Officer or Director

Date