

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057831

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

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

3414 LK MARGARET DR
ORLANDO, FL 32806 US

New Principal Place of Business:

9522 WOODBREEZE BLVD
WINDERMERE, FL 34786 US

Current Mailing Address:

3414 LK MARGARET DR
ORLANDO, FL 32806 US

New Mailing Address:

9522 WOODBREEZE BLVD
WINDERMERE, FL 34786 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
3414 LK MARGARET DR
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BETTERMAN, SEAN
9522 WOODBREEZE BLVD
WINDERMERE, FL 34786 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: _____

Electronic Signature of Registered Agent

04/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BETTERMAN, SEAN
Address: 9522 WOODBREEZE BLVD
City-St-Zip: WINDERMERE, FL 34786 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

04/23/2011

Electronic Signature of Signing Officer or Director

Date