

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102675

FILED
Sep 15, 2009
Secretary of State

Entity Name: SUPREME STONE & TILE, INC.

Current Principal Place of Business:

1204 EASTON ST
ORLANDO, FL 32825 US

New Principal Place of Business:

5550 SHOWALTER DR
ORLANDO, FL 32839 US

Current Mailing Address:

1204 EASTON ST
ORLANDO, FL 32825 US

New Mailing Address:

5550 SHOWALTER DR
ORLANDO, FL 32839 US

FEI Number: 45-0573546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS CHAVEZ, HECTOR E
1204 EASTON ST
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

SANTOS CHAVEZ, HECTOR E
5550 SHOWALTER DR
ORLANDO, FL 32839 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: HECTOR SANTOS CHAVEZ

09/15/2009

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:

Title: P () Delete
Name: SANTOS CHAVEZ, HECTOR E
Address: 1204 EASTON ST
City-St-Zip: ORLANDO, FL 32825 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS CHAVEZ, HECTOR E
Address: 5550 SHOWALTER DR
City-St-Zip: ORLANDO, FL 32839 US

Title: VP () Change (X) Addition
Name: BARRIONUEVO, RAUL G
Address: 5550 SHOWALTER DR
City-St-Zip: ORLANDO, FL 32839

Title: SEC () Change (X) Addition
Name: TINOCO IGNACIO, DAVID
Address: 5550 SHOWALTER DR
City-St-Zip: ORLANDO, FL 32839

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: HECTOR SANTOS CHAVEZ

P

09/15/2009

Electronic Signature of Signing Officer or Director

Date