

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115499

FILED
Apr 17, 2012
Secretary of State

Entity Name: VERSATILE PORCELAIN & STONE, INC.

Current Principal Place of Business:

14394 DENTON ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

14394 DENTON ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 26-1700573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, STEVEN P
14394 DENTON ROAD
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: SMITH, STEVEN P
Address: 14394 DENTON ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: STD
Name: SMITH, KIA K
Address: 14394 DENTON ROAD
City-St-Zip: JACKSONVILLE, FL 32226

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: STEVEN SMITH

MR.

04/17/2012

Electronic Signature of Signing Officer or Director

Date