

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098753

FILED
Mar 01, 2009
Secretary of State

Entity Name: VERSA-TILE 'NATURAL STONE INC.

Current Principal Place of Business:

4744 FORT PECK ROAD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

4744 FORT PECK ROAD
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, TUAN ANH
4744 FORT PECK ROAD
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

NGUYEN, TUAN A
4744 FORT PECK ROAD
NEW PORT RICHEY, FL 34655 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: TUAN NGUYEN

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, TUAN AHN
Address: 4744 FORT PECK ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP () Delete
Name: NGUYEN, UYEN THI
Address: 4744 FORT PECK ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, TUAN A
Address: 4744 FORT PECK ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP (X) Change () Addition
Name: NGUYEN, UYEN T
Address: 4744 FORT PECK ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

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: TUAN NGUYEN

P

03/01/2009

Electronic Signature of Signing Officer or Director

Date