

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000098753

FILED
Dec 06, 2010
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: 80-0295942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, TUAN A
4744 FORT PECK ROAD
NEW PORT RICHEY, FL 34655 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: P
Name: NGUYEN, TUAN A
Address: 4744 FORT PECK ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SEC.
Name: BURROUGHS, CHAD
Address: 16004 GRASSLAKE DRIVE
City-St-Zip: TAMPA, FL 33618

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: TUAN NGUYEN

P

12/06/2010

Electronic Signature of Signing Officer or Director

Date