

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000015898

Entity Name: UNITED TILE & STONE, INC.

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

5502 ANDERSON RD
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

5502 ANDERSON RD
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3362354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILE WORLD OF ITALY
5502 ANDERSON ROAD
TAMPA, FL 33614 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: D () Delete
Name: PLAZZA, MARIO
Address: 5502 ANDERSON RD
City-St-Zip: TAMPA, FL 33614

Title: P () Delete
Name: PLAZZA, STEFANO
Address: 5502 ANDERSON RD
City-St-Zip: TAMPA, FL 33614

Title: TR () Delete
Name: PLAZZA, BENEDETTO
Address: 5502 ANDERSON RD
City-St-Zip: TAMPA, FL 33614

Title: SEC () Delete
Name: PLAZZA, PAOLO G
Address: 5502 ANDERSON RD
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: PLAZZA, STEFANO
Address: 5502 ANDERSON RD
City-St-Zip: TAMPA, FL 33614

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PLAZZA, PAOLO G
Address: 5502 ANDERSON RD
City-St-Zip: TAMPA, FL 33614

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: BENEDETTO PLAZZA

TR

06/18/2008

Electronic Signature of Signing Officer or Director

Date