

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000018351

FILED
Nov 21, 2008
Secretary of State**Entity Name:** TILES & STONES OF STUART, INC.**Current Principal Place of Business:**1777 N.W. 72 AVENUE
MIAMI, FL 33126 US**New Principal Place of Business:****Current Mailing Address:**1777 NW 72 AVE.
MIAMI, FL 33126**New Mailing Address:****FEI Number:** 65-0760559**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TOMAS, JOSE M
1777 NW 72 AVE.
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**PADRON, ENRIQUE
1777 NW 72 AVE.
MIAMI, FL 33126 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: ENRIQUE PADRON

11/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSD () Delete
Name: TOMAS, JOSE T
Address: 1777 NW 72 AVE.
City-St-Zip: MIAMI, FL 33126**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE T TOMAS

PSD

11/21/2008

Electronic Signature of Signing Officer or Director

Date