

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107014

Entity Name: ISLAND TILE & STONE, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

645 BEACHLAND BOULEVARD
SUITE 6
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

645 BEACHLAND BOULEVARD
SUITE 6
VERO BEACH, FL 32963

New Mailing Address:

2267 MAGAN'S OCEAN WALK
VERO BEACH, FL 32963

FEI Number: 65-0899629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOURMONT, LAURIE A
645 BEACHLAND BOULEVARD
SUITE 6
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

FOURMONT, LAURIE A
2267 MAGAN'S OCEAN WALK
VERO BEACH, FL 32963 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:

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S
Name: FOURMONT, LAURIE A
Address: 2267 MAGAN'S OCEAN WALK
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: PARISIAN, RANDY
Address: 645 BEACHLAND BLVD, STE 6
City-St-Zip: VERO BEACH, FL 32963

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: LAURIE FOURMONT

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date