

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32170

FILED
Jul 07, 2006
Secretary of State

Entity Name: STONE & TILE SUPPLY, INC.

Current Principal Place of Business:

4101 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

4101 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

1500 UNIVERSITY DRIVE
105
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1500 UNIVERSITY DRIVE
105
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0332287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STYLES, MICHAEL J.
888 S. ANDREWS AVE. S-301
FT LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ATTENASIO, JOSEPH,
Address: 10419 NW 48TH MANOR
City-St-Zip: CORAL SPRINGS, FL

Title: VP () Delete
Name: ATTENASIO, DEBORAH
Address: 10419 NW 48TH MANOR
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH ATTENASIO

D

07/07/2006

Electronic Signature of Signing Officer or Director

Date