

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32170

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: STONE & TILE SUPPLY, INC.

## Current Principal Place of Business:

1500 UNIVERSITY DRIVE  
105  
CORAL SPRINGS, FL 33071 US

## Current Mailing Address:

1500 UNIVERSITY DRIVE  
105  
CORAL SPRINGS, FL 33071 US

## New Principal Place of Business:

10693 WILES ROAD  
203  
CORAL SPRINGS, FL 33076 US

## New Mailing Address:

10693 WILES ROAD  
203  
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0332287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ATTENASIO, JOSEPH  
1500 N. UNIVERSITY DR.  
SUITE 105  
CORAL SPRINGS 9, FL 33071 US

## Name and Address of New Registered Agent:

ATTENASIO, JOSEPH  
10693 WILES ROAD  
203  
CORAL SPRINGS 9, FL 33076 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: JOSEPH ATTENASIO

04/27/2009

Electronic Signature of Registered Agent

Date

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 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

04/27/2009

Electronic Signature of Signing Officer or Director

Date