

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000122370

Entity Name: A1A TILE & STONE INC.

Current Principal Place of Business:

170 AMBER PL.
MELBOURNE BCH, FL 32951

Current Mailing Address:

170 AMBER PL.
MELBOURNE BCH, FL 32951

FEI Number: 35-2218179

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARDOS, CELENA
170 AMBER PL.
MELBOURNE BCH, FL 32951 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BARDOS, SHANE
Address 170 AMBER PL.
City-State-Zip: MELBOURNE BCH FL 32951

Title D
Name CHANCEY, RUSTY
Address 300 SEABREEZE DR
City-State-Zip: INDIALANTIC FL 32903

Title DIRECTOR
Name BOYER, JONATHAN
Address 9535 PERWINKLE DR
City-State-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: CELENA BARDOS

AGENT

07/13/2016

Electronic Signature of Signing Officer/Director Detail

Date