

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122370

Entity Name: A1A TILE & STONE INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

170 AMBER PL.
MELBOURNE BCH, FL 32951

New Principal Place of Business:

Current Mailing Address:

170 AMBER PL.
MELBOURNE BCH, FL 32951

New Mailing Address:

FEI Number: 35-2218179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDOS, SHANE
170 AMBER PL.
MELBOURNE BCH, FL 32951 US

Name and Address of New 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: CELENA BARDOS

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date