

**2015 FLORIDA PROFIT CORPORATION 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:** No

**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 BARDOS, CELENA  
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

**REGISTERED AGENT**

**06/19/2015**

Electronic Signature of Signing Officer/Director Detail

Date