2018 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: 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

FILED Feb 19, 2018

Secretary of State

CC4083627511

Officer/Director Detail:

Title Title

BARDOS, SHANE Name CHANCEY, RUSTY Name Address 170 AMBER PL. Address 300 SEABREEZE DR City-State-Zip: INDIALANTIC FL 32903 MELBOURNE BCH FL 32951 City-State-Zip:

Title DIRECTOR

WILKINS, CODY ROBERT Name

Address 887 BARTEL LANE City-State-Zip: RICKLEDGE FL 32955

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: SHANE BARDOS Electronic Signature of Signing Officer/Director Detail D

02/19/2018

Date