| 2019 | FLORIDA | PROFIT | CORPORA | TION ANNUA | L REPORT |
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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

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

Officer/Director Detail :

| Title | D | Title | D |
|-----------------|---|-----------------|----------------------|
| Name | BARDOS, SHANE | Name | CHANCEY, RUSTY |
| Address | 170 AMBER PL. | Address | 300 SEABREEZE DR |
| City-State-Zip: | MELBOURNE BCH FL 32951 | City-State-Zip: | INDIALANTIC FL 32903 |
| Title | DIRECTOR | | |
| | | | |
| Name | WILKINS, CODY ROBERT | | |
| Name Address | WILKINS, CODY ROBERT 887 BARTEL LANE | | |

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

D

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2019 Secretary of State 1811476237CC

Certificate of Status Desired: No