RI SOS Filing Number: 201744953520 Date: 6/7/2017 10:40:00 AM

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State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2017 AMENDED Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

Phone: (401) 222-3040 Website: www.sos.ri.gov

-> Penalty: Additional \$25.00 fee if form is not filed by April 1

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FORM 630 - Revised: 08/2016

1. Entity ID Number		ne of the Corporati			· · · · · ·				
1657045	INNOVATIV	INNOVATIVE TILE & STONE CORP							
3. Principal Office Address		·	City		State	Zip			
551 ROUTE 25A				MES	NY	11780-1404			
I. Business Phone Number:	6. Brief desc	ription of the chara	cter of business	conducted in Rhode	Island	<u>.</u>			
631-676-4222	PROPERT	PROPERTY INSPECTIONS							
5. State of Incorporation									
NEW YORK									
7. List ALL officers (names an	d addresses)				k the box to in	dicate an attachment			
President Name WILLIAM GARRECHT			Vice-President Name						
Street Address 21 PATRICIA LANE			Street Address						
City LAKE GROVE	State	^{Zip} 11755	City	City		Zip			
Secretary Name			Treasurer Nam	Treasurer Name					
Street Address			Street Address						
Dity	State	Zip	City		State	Zip			
. List ALL directors (names a	nd addresses)			Chec	k the box to in	dicate an attachment			
Pirector Name WILLIAM GARE	RECHT		Director Name						
Street Address 21 PATRICIA LANE			Street Address						
LAKE GROVE	State NY	Zip 11755	City		State	Zip			
Director Name		<u> </u>	Director Name	!	<u> </u>	<u> </u>			
treet Address	 		Street Address	<u></u>					
ity	State	Zip	City		State	Zip			
. Shares Authorized	<u> </u>	10. Shares Iss	sued	Chec	k the hov to in	dicate an attachment			
his information is currently of record in the lepartment of State.			NUMBER OF SHARES CLASS/SERIES						
		100		COMMON		50			
This report must be execute uston, this report must be execute	ed on behalf of the	corporation by an	authorized repres	entative. If the corp	oration is in th	ne hands of a receiver			
ustee, this report must be exe Inder penalty of perjury, I de	cuted on behalf of clare and affirm t	the corporation by that I have examin	the receiver or the	ustee. ncluding anv acco	mpanying sc	hedules and			
tatements, and that all state	ments contained	herein are true ar	id correct.						
ame of Authorized Represent //LLIAM GARRECHT	ative				Date	1-111			
					XO	15/1/			
ignature of Authorized Repres	sentative	SIUTY UU!	JWENT ALI	KL FII	ED '				
V									
AIL TO: vision of Business Services			_ • (.	<i>∤(</i>) ⊪⊪	0 7 2017				
8 W. River Street, Plovidence, Rt	node Island 02904-26	15	N_{i}	JUN	· 1				

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

June 07, 2017 10:40 AM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

