

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098455

FILED
Apr 20, 2009
Secretary of State

Entity Name: ATLANTIC TILE & GROUT RESTORATION, INC.

Current Principal Place of Business:

2742 PRAIRIEVIEW DRIVE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

6550 PATRICIA DRIVE
WEST PALM BEACH, FL 33413

Current Mailing Address:

2742 PRAIRIEVIEW DRIVE
LOXAHATCHEE, FL 33470

New Mailing Address:

6550 PATRICIA DRIVE
WEST PALM BEACH, FL 33413

FEI Number: 65-0991800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, ROBERT L
2742 PRAIRIEVIEW DRIVE
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BROWNING, ROBERT L
6550 PATRICIA DRIVE
WEST PALM BEACH, FL 33413 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: ROBERT L. BROWNING

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWNING, ROBERT L
Address: 2742 PRAIRIEVIEW DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWNING, ROBERT L
Address: 6550 PATRICIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT L. BROWNING

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date