

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121673

FILED  
Feb 29, 2012  
Secretary of State

**Entity Name:** ALL SQUARE TILE AND MARBLE, INC.

**Current Principal Place of Business:**

9072 HONEYWELL ROAD  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

9072 HONEYWELL ROAD  
LAKE WORTH, FL 33467

**New Mailing Address:**

FEI Number: 54-2132190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMS, MARGARET  
9140 BRANDY LANE  
LAKE WORTH, FL 33467 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WILKESON, JOHN C  
Address: 9072 HONEYWELL ROAD  
City-St-Zip: LAKE WORTH, FL 33467

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: JOHN C WILKESON

PRES

02/29/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date