2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096949

Entity Name: AMERICAN TILE, INC.

Current Principal Place of Business:

3510 S. OSPREY AVENUE SARASOTA, FL 34239

Current Mailing Address:

PO BOX 5685

SARASOTA. FL 34277 US

FEI Number: 65-1143626 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DESROCHERS, GWENDOLYN L 3510 S. OSPREY AVENUE SARASOTA, FL 34239 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 24, 2015

Secretary of State

CC5463331135

Officer/Director Detail:

Title PSD Title VP

Name DESROCHERS, GWENDOLYN Name DESROCHERS, GUY C

Address PO BOX 5685 Address PO BOX 5685

City-State-Zip: SARASOTA FL 34277 City-State-Zip: SARASOTA FL 34277

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: GWENDOLYN DESROCHERS

PRES

02/24/2015