

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81082

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: AMERICAN TILE DISTRIBUTORS, INC.

## Current Principal Place of Business:

11701 METRO PKWY  
FT MYERS, FL 33912 US

## New Principal Place of Business:

11701 METRO PKWY  
FT MYERS, FL 33966 US

## Current Mailing Address:

11701 METRO PKWY  
FT MYERS, FL 33912 US

## New Mailing Address:

11701 METRO PKWY  
FT MYERS, FL 33966 US

FEI Number: 65-0216319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUGELLO, CARMELO  
38 PURUS ST  
PUNTA GORDA, FL 33983 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: HARLESS, SILVANA T  
Address: 23257 MCBURNEY AVE  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: DV ( ) Delete  
Name: AUGELLO, MICHAEL  
Address: 269 FRANCA STREET  
City-St-Zip: PUNTA GORDA, FL 33983

Title: P ( ) Delete  
Name: AUGELLO, CARMELO  
Address: 28 PURUS ST.  
City-St-Zip: PUNTA GORDA, FL 33983

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: AUGELLO, CARMELO  
Address: 38 PURUS ST.  
City-St-Zip: PUNTA GORDA, FL 33983

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: CARMELO AUGELLO

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date