

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81082

FILED
Feb 20, 2012
Secretary of State

Entity Name: AMERICAN TILE DISTRIBUTORS, INC.

Current Principal Place of Business:

11701 METRO PKWY
FT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

11701 METRO PKWY
FT MYERS, FL 33966 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: S
Name: AUGELLO, GLORIANA
Address: 38 PURUS STREET
City-St-Zip: PUNTA GORDA, FL 33983

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

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

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: CARMELO AUGELLO

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date