

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093367

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALL POINTS TILE & SLATE, INC.

Current Principal Place of Business:

162 E BROADWAY ST
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

162 E BROADWAY ST
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3695093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, R. EDWARD
1450 S R 434 WEST
SUITE 200
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MARSHALL, PENN
162 EAST BROADWAY
OVIEDO, FL 32765 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: PENN MARSHALL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MARSHALL, DEBORAH H
Address: 20601 QUARTERLY PARKWAY
City-St-Zip: ORLANDO, FL 32833

Title: VP
Name: MARSHALL, PENN
Address: 20601 QUARTERLY PARKWAY
City-St-Zip: ORLANDO, FL 32833

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: PENN MARSHALL

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date