

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000026864

Entity Name: ATLANTIS TILE, INC.

FILED
Aug 03, 2007
Secretary of State

Current Principal Place of Business:

407 BRYNMAWR ISLAND
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

407 BRYNMAWR ISLAND
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 04-3616831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEY, JIM
5910 CENTER RD STE 110
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

FINNEY, JIM
5910 CORTEZ RD WEST
SUITE 110
BRADENTON, FL 34210 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

08/03/2007

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGRATH, JOHN
Address: 407 BRYNMAWR ISLAND
City-St-Zip: BRADENTON, FL 34207

Title: T () Delete
Name: BISHOP, KIM
Address: 407 BRYNMAWR ISLAND
City-St-Zip: BRADENTON, FL 34207

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BIRMINGHAM, LONNY
Address: 1107 33RD AVE WEST
City-St-Zip: BRADENTON, FL 34207 US

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: JOHN MCGRATH

Electronic Signature of Signing Officer or Director

P

08/03/2007

Date