

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054407

Entity Name: A & L TILE INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

1920 FOUR MILE COVE PKWY
CAPE CORAL, FL 33990

New Principal Place of Business:

1434 ALHAMBRA DR.
FORT MYERS, FL 33901

Current Mailing Address:

1920 FOUR MILE COVE PKWY
CAPE CORAL, FL 33990

New Mailing Address:

1434 ALHAMBRA DR.
FORT MYERS, FL 33901

FEI Number: 04-3661165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIAUKUS, LINAS
1920 FOUR MILE COVE PKWY
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

LIAUKUS, LINAS
1434 ALHAMBRA DR.
FORT MYERS, FL 33901 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

03/30/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIAUKUS, LINAS L
Address: 1434 ALHAMBRA DR.
City-St-Zip: FORT MYERS, FL 33901

Title: V
Name: ERANOSYAN, VALERI
Address: 1330 DERBYSGIRE ST UNIT #E203
City-St-Zip: NAPLES, FL 34116

Title: P
Name: LIAUKUS, IRINA
Address: 1434 ALHAMBRA DR.
City-St-Zip: FORT MYERS, FL 33901

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: IRINA LIAUKUS

Electronic Signature of Signing Officer or Director

P

03/30/2011

Date