

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000118474

Entity Name: A & P TILE INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

1606 DERBY GLEN DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1606 DERBY GLEN DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 34-1979412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADURO, RAMON
1600 E. VINE STREET
SUITE B
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ARGUETA, JOSE A
1606 DERBY GLEN DRIVE
ORLANDO, FL 32837 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: JOSE A ARGUETA

04/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARGUETA, JOSE A
Address: 1606 DERBY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VD () Delete
Name: SMITH, RAYMOND A
Address: 1606 DERBY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE A ARGUETA

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date