

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121398

Entity Name: ALEXANDER TILE SOLUTION, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

15003 SUNGLOW CT
TAMPA, FL 33624 US

New Principal Place of Business:

12401 ORANGE GROVE DRIVE #1406
TAMPA, FL 33618 US

Current Mailing Address:

15003 SUNGLOW CT
TAMPA, FL 33624 US

New Mailing Address:

12401 ORANGE GROVE DRIVE #1406
TAMPA, FL 33618 US

FEI Number: 20-0343741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APARICIO, SANTA
15003 SUNGLOW CT
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

APARICIO, WILMER A
12401 ORANGE GROVE DRIVE #1406
TAMPA, FL 33618 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: WILMER APARICIO

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: APARICIO, SANTA
Address: 15003 SUNGLOW CT
City-St-Zip: TAMPA, FL 33624 US

Title: VP () Delete
Name: APARICIO, WILMER A
Address: 15003 SUNGLOW CT
City-St-Zip: TAMPA, FL 33624 US

Title: VP () Delete
Name: ESTRADA, JEFF
Address: 15003 SUNGLOW CT
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: APARICIO, WILMER A P
Address: 12401 ORANGE GROVE DRIVE #1406
City-St-Zip: TAMPA, FL 33618 US

Title: VP (X) Change () Addition
Name: CHAVEZ, ELVIS J VP
Address: 12403 SOUTHERN BAYOU PL
City-St-Zip: TAMPA, FL 33612 US

Title: T (X) Change () Addition
Name: BANEGAS, DARWIN L T
Address: 1250 SKIPPER ROAD APT 160
City-St-Zip: TAMPA, FL 33613

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: WILMER APARICIO

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date