

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123318

Entity Name: ALL CITY TILE, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3301 S DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3301 S DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 83-0376157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ULISE
5966 GUN CLUB ROAD
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

ALVAREZ, ULISE
3301 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: ULISE ALVAREZ

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALVAREZ, ULISE
Address: 5966 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: ALVAREZ, ABEL
Address: 1325 SUNRISE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TR () Delete
Name: ALVAREZ, ALADYS
Address: 3301 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALVAREZ, ULISE
Address: 3301 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

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 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: ULISE ALVAREZ

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date