

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008548

FILED
Mar 30, 2012
Secretary of State

Entity Name: ATLANTIC POOL TILE, INC..

Current Principal Place of Business:

2728 A JUNIOR AVENUE
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

2728 A JUNIOR AVENUE
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 02-0714107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARES, JAMES R
2728A JUNIOR AVENUE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

ARES, JAMES R
2728 A JUNIOR AVENUE
APOPKA, FL 32712 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: JAMES R. ARES

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARES, JAMES R
Address: 2728 A JUNIOR AVENUE
City-St-Zip: APOPKA, FL 32712 US

Title: V
Name: ARACE, DAWN M
Address: 1709 LUCKY PENNIE WAY
City-St-Zip: APOPKA, FL 32712 US

Title: S
Name: ARACE, DAWN M
Address: 1709 LUCKY PENNIE WAY
City-St-Zip: APOPKA, FL 32712 US

Title: T
Name: ARES, JAMES R
Address: 2728 A JUNIOR AVENUE
City-St-Zip: APOPKA, FL 32712 US

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: JAMES R. ARES

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date