

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021305

FILED
Jan 08, 2008
Secretary of State

Entity Name: AMERICAN TILE INSTALLATIONS, INC.

Current Principal Place of Business:

5105 SOUTHWEST 87TH TERRACE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

5105 SOUTHWEST 87TH TERRACE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 54-2144191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNELL, DANIEL
5105 SOUTHWEST 87TH TERRACE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHNELL, DANIEL
Address: 5105 SOUTHWEST 87TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: SD () Delete
Name: HAAS, JOHN
Address: 11093 HARBOUR SPRINGS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: SCHNELL, LINDA
Address: 5105 SOUTHWEST 87TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL SCHNELL

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date