

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021305

FILED  
Mar 25, 2009  
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

03/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date