

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021305

FILED
Jan 06, 2012
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:

24000 GREENWOOD CROSSING
EUSTIS, FL 32736

Current Mailing Address:

PO BOX 291235
DAVIE, FL 33329

New Mailing Address:

24000 GREENWOOD CROSSING
EUSTIS, FL 32736

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:

SCHNELL, DANIEL
24000 GREENWOOD CROSSING
EUSTIS, FL 32736 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: DANIEL SCHNELL

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHNELL, DANIEL
Address: 24000 GREENWOOD CROSSING
City-St-Zip: EUSTIS, FL 32736

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

Title: VP
Name: SCHNELL, LINDA
Address: 24000 GREENWOOD CROSSING
City-St-Zip: EUSTIS, FL 32736

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: DANIEL SCHNELL

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date