

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050856

FILED
Apr 28, 2008
Secretary of State

Entity Name: A & E CUSTOM TILE & INSTALLATION, INC

Current Principal Place of Business:

2668 SPICEBUSH LOOP
APOPKA, FL 32712

New Principal Place of Business:

2667 AMSLER STREET
APOPKA, FL 32712

Current Mailing Address:

2668 SPICEBUSH LOOP
APOPKA, FL 32712

New Mailing Address:

2667 AMSLER STREET
APOPKA, FL 32712

FEI Number: 54-2139775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAGAN, TRACI
513 BALSABWOOD CT
ALTAMONTE SPRINGS, FL 32714 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: P () Delete
Name: DELEVANTE, ERIC
Address: 2668 SPICEBUSH LOOP
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: DELEVANTE, DANA
Address: 2668 SPICEBUSH LOOP
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELEVANTE, ERIC
Address: 2667 AMSLER STREET
City-St-Zip: APOPKA, FL 32712

Title: VP (X) Change () Addition
Name: DELEVANTE, DANA
Address: 2667 AMSLER STREET
City-St-Zip: APOPKA, FL 32712

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: ERIC DELEVANTE

OFF

04/28/2008

Electronic Signature of Signing Officer or Director

Date