

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000064872

Entity Name: ABY TILE CORPORATION

FILED
Sep 20, 2010
Secretary of State

Current Principal Place of Business:

2531 WEST WILDER AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

2531 WEST WILDER AVENUE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 65-1224282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ABEL
2531 WEST WILDER AVENUE
TAMPA, FL 33614 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, ABEL
Address: 2531 WEST WILDER AVENUE
City-St-Zip: TAMPA, FL 33614

Title: S
Name: RAMOS, ROBERTO
Address: 2422 WOODY TRACY LN
City-St-Zip: TAMPA, FL 33612

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: ABEL GARCIA

PD

09/20/2010

Electronic Signature of Signing Officer or Director

Date