

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121031

Entity Name: ABSOLUT TILE & MARBLE INC

FILED  
Jun 17, 2009  
Secretary of State

## Current Principal Place of Business:

11220 METRO PARKWAY  
SUITE # 10  
FORT MYERS, FL 33960 US

## New Principal Place of Business:

8668 COLONY TRACE DRIVE  
FORT MYERS, FL 33908 US

## Current Mailing Address:

11220 METRO PARKWAY  
SUITE # 10  
FORT MYERS, FL 33960 US

## New Mailing Address:

8668 COLONY TRACE DRIVE  
FORT MYERS, FL 33908 US

FEI Number: 20-1518791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOCKET, JEFFREY  
8668 COLONY TRACE DRIVE  
FORT MYERS, FL 33908 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,S ( ) Delete  
Name: TOCKET, NICOLE  
Address: 8668 COLONY TRACE DRIVE  
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP,T ( ) Delete  
Name: TOCKET, JEFFREY  
Address: 8668 COLONY TRACE DRIVE  
City-St-Zip: FORT MYERS, FL 33908 US

Title: D ( ) Delete  
Name: LOMANO, DAWANA  
Address: 13839 LILY PAD CIRCLE  
City-St-Zip: FORT MYERS, FL 33907 US

## 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: JEFFREY E TOCKET

VP

06/17/2009

Electronic Signature of Signing Officer or Director

Date