

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121031

Entity Name: ABSOLUT TILE & MARBLE INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8668 COLONY TRACE DRIVE
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

8668 COLONY TRACE DRIVE
FORT MYERS, FL 33908 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: JEFFREY E. TOCKET

VP,T

04/28/2011

Electronic Signature of Signing Officer or Director

Date