

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000153015

FILED
Sep 14, 2005
Secretary of State

Entity Name: ALL ABOUT TILE & REMODELING, INC.

Current Principal Place of Business:

5413 BOGGY CREEK ROAD
ORLANDO, FL 32824 US

New Principal Place of Business:

2565 MCMICHAEL ROAD
SAINT CLOUD, FL 34771 US

Current Mailing Address:

5413 BOGGY CREEK ROAD
ORLANDO, FL 32824 US

New Mailing Address:

4417 13TH ST. (HWY 192)
BOX 524
SAINT CLOUD, FL 34769 US

FEI Number: 20-1860094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONALD, BOYKIN A
5413 BOGGY CREEK ROAD
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

SHANNON, URQUIOLA L
2565 MCMICHAEL ROAD
SAINT CLOUD, FL 34771 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: SHANNON L URQUIOLA

09/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYKIN, DONALD A
Address: 5413 BOGGY CREEK ROAD
City-St-Zip: ORLANDO, FL 32824 US

Title: VP (X) Delete
Name: SHANNON, URQUIOLA L
Address: 5413 BOGGY CREEK ROAD
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URQUIOLA, SHANNON L
Address: 2565 MCMICHAEL ROAD
City-St-Zip: SAINT CLOUD, FL 34771 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHANNON L URQUIOLA

P

09/14/2005

Electronic Signature of Signing Officer or Director

Date