

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002533

FILED
Jan 05, 2012
Secretary of State

Entity Name: ATLAS MARBLE & TILE INC.

Current Principal Place of Business:

2455 WILLOWBEND DRIVE
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

742 BATTERSEA DRIVE
ST. AUGUSTINE, FL 32095 US

Current Mailing Address:

P O BOX 24884
JACKSONVILLE, FL 32241 0

New Mailing Address:

FEI Number: 20-2140348 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SALCH, JEFFREY A
2455 WILLOWBEND DRIVE
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

SALCH, JEFFREY A
742 BATTERSEA DRIVE
ST. AUGUSTINE, FL 32095 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: JEFFREY A SALCH

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALCH, JEFFREY A
Address: 742 BATTERSEA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

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 A SALCH

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date