

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008784

FILED
May 01, 2009
Secretary of State

Entity Name: AMERICAN TILE & MARBLE INSTALLATIONS, INC.

Current Principal Place of Business:

4125 NORTHWEST 88TH AVENUE
SUITE 206
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

4139 NW 88TH AVENUE
SUITE 202
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

4125 NORTHWEST 88TH AVENUE
SUITE 206
CORAL SPRINGS, FL 33065 US

New Mailing Address:

4139 NW 88TH AVENUE
SUITE 202
CORAL SPRINGS, FL 33065 US

FEI Number: 37-1503017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YILDIRIM, MEHMET
4125 NORTHWEST 88TH AVENUE
SUITE 206
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

YILDIRIM, MEHMET
4139 NW 88 AVE
SUITE 202
CORAL SPRINGS, FL 33065 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: YILDIRIM MEHMET

05/01/2009

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 () Delete
Name: YILDIRIM, MEHMET
Address: 4125 NORTHWEST 88TH AVENUE SUITE 206
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YILDIRIM, MEHMET
Address: 4139 NW 88 AVE 202
City-St-Zip: CORAL SPRINGS, FL 33065

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: YILDIRIM MEHMET

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date