

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008784

FILED
Apr 24, 2012
Secretary of State

Entity Name: AMERICAN TILE & MARBLE INSTALLATIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 37-1503017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

YILDIRIM, MEHMET PRESIDE
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: MEHMET YILDIRIM

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: MEHMET YILDIRIM

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date