2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029195

Entity Name: ATLANTIC GRANITE & TILE INC.

FILED Sep 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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514 ORANGE DR

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

PO BOX 3414

WINTER PARK, FL 32790 US 514 ORANGE DR

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 84-1671104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, CLARK L JR. 514 ORÁNGE DR.

ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MOORE, CLARK L JR Name: 514 ORANGE DR #16 Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: CLARK LEE MOORE JR. Ρ 09/26/2012