

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033161

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: ADVANCED TILE SOLUTIONS, INC.

## Current Principal Place of Business:

1818 LAKEWIND DR  
BRANDON, FL 33510

## New Principal Place of Business:

1806 OPEN FIELD LOOP  
BRANDON, FL 33510

## Current Mailing Address:

1818 LAKEWIND DR  
BRANDON, FL 33510

## New Mailing Address:

1806 OPEN FIELD LOOP  
BRANDON, FL 33510

FEI Number: 13-4294892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: RICHARDS, BRIAN DEAN  
Address: 1818 LAKEWIND DR  
City-St-Zip: BRANDON, FL 33510

Title: SD ( ) Delete  
Name: RICHARDS, CHERYL L  
Address: 1818 LAKEWIND DRIVE  
City-St-Zip: BRANDON, FL 33510

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: RICHARDS, BRIAN DEAN  
Address: 1806 OPEN FIELD LOOP  
City-St-Zip: BRANDON, FL 33510

Title: SD (X) Change ( ) Addition  
Name: RICHARDS, CHERYL L  
Address: 1806 OPEN FIELD LOOP  
City-St-Zip: BRANDON, FL 33510

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: BRIAN RICHARDS

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date