

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079005

Entity Name: AESTHETIC TILE & MARBLE, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

1461 SE NANCY LANE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

382 AVIATION AVE NE
PALM BAY, FL 32907

Current Mailing Address:

1461 SE NANCY LANE
PORT ST LUCIE, FL 34983

New Mailing Address:

382 AVIATION AVE NE
PALM BAY, FL 32907

FEI Number: 26-0117128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEL, JARROD A
1461 SE NANCY LANE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

RUBEL, CHAD A
382 AVIATION AVE NE
PALM BAY, FL 32907 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: CHAD RUBEL

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBEL, JARROD A
Address: 1461 SE NANCY LANE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: D () Delete
Name: RUBEL, CHAD A
Address: 1461 SE NANCY LANE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RUBEL, CHAD A
Address: 382 AVIATION AVE NE
City-St-Zip: PALM BAY, FL 32907

I hereby certify that the information supplied with this filing does not qualify for the 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: CHAD RUBEL

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date