

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098851

FILED
Mar 21, 2011
Secretary of State

Entity Name: AMERITILES CERAMIC TILES DISTRIBUTORS, INC.

Current Principal Place of Business:

4502 OLD WINTER GARDEN RD
ORLANDO, FL 32811

New Principal Place of Business:

4502 OLD WINTER GARDEN RD
D
ORLANDO, FL 32811

Current Mailing Address:

4502 OLD WINTER GARDEN RD
ORLANDO, FL 32811

New Mailing Address:

4502 OLD WINTER GARDEN RD
D
ORLANDO, FL 32811

FEI Number: 47-0959399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, JOE
4502 OLD WINTER GARDEN RD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

ARIAS, JOE
4502 OLD WINTER GARDEN RD
D
ORLANDO, FL 32811 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: COTELO, JOSE
Address: 4502 OLD WINTER GARDEN RD, SUITE D
City-St-Zip: ORLANDO, FL 32811

Title: VTD
Name: ARIAS, JOSE
Address: 4502 OLD WINTER GARDEN RD, SUITE D
City-St-Zip: ORLANDO, FL 32811

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: JOSE COTELO

PSD

03/21/2011

Electronic Signature of Signing Officer or Director

Date