2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166497

Entity Name: AMERICAN REMODEL AND TILE INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2433 N. E. 19TH COURT 2190 NE 54TH ST OCALA, FL 34470 OCALA, FL 34479

Current Mailing Address: New Mailing Address:

PO BOX 5788 OCALA, FL 34478

FEI Number: 42-1688718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PRYOR, MICHAEL L
2433 N. E. 19TH COURT
0CALA, FL 34470 US
PRYOR, MICHAEL L
2190 NE 54TH ST
0CALA, FL 34479 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: 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 PRYOR, MICHAEL L

 Address:
 2190 NE 54TH ST

 City-St-Zip:
 OCALA, FL 34479

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: MICHAEL L PRYOR PRES 04/28/2010