

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166497

FILED
Apr 17, 2012
Secretary of State

Entity Name: AMERICAN REMODEL AND TILE INC.

Current Principal Place of Business:

2190 NE 54TH ST
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

PO BOX 5788
OCALA, FL 34478

New Mailing Address:

FEI Number: 42-1688718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRYOR, MICHAEL L
2190 NE 54TH ST
OCALA, FL 34479 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

OFFICERS AND DIRECTORS:

Title: P
Name: PRYOR, MICHAEL L
Address: 2190 NE 54TH ST
City-St-Zip: Ocala, FL 34479

Title: VP
Name: PRYOR, STEPHEN M
Address: 24433 NE 19TH CT.
City-St-Zip: Ocala, FL 34470

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

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date