

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065199

FILED
Mar 08, 2010
Secretary of State

Entity Name: AMERICAS TILE SERVICES CORP

Current Principal Place of Business:

1340 GOLDEN POND DR
MINNEOLA, FL 34715

New Principal Place of Business:

1340 GOLDEN POND DR
MINNEOLA, FL 34715 US

Current Mailing Address:

1340 GOLDEN POND DR
MINNEOLA, FL 34715

New Mailing Address:

1340 GOLDEN POND DR
MINNEOLA, FL 34715 US

FEI Number: 20-4815465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINAS, LEONARDO
1340 GOLDENPOND DR.
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

SARDINAS, LEONARDO
1340 GOLDENPOND DR.
MINNEOLA, FL 34715 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: LEONARDO SARDINAS

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SARDINAS, LEONARDO SR
Address: 1340 GOLDEN POND DR
City-St-Zip: MINNEOLA, FL 34715 US

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: LEONARDO SARDINAS

P

03/08/2010

Electronic Signature of Signing Officer or Director

Date