

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065199

FILED
Feb 24, 2011
Secretary of State

Entity Name: AMERICAS TILE SERVICES CORP

Current Principal Place of Business:

1340 GOLDEN POND DR
MINNEOLA, FL 34715 US

New Principal Place of Business:

4008 SAFFLOWER TERRACE
OVIEDO, FL 32766 US

Current Mailing Address:

1340 GOLDEN POND DR
MINNEOLA, FL 34715 US

New Mailing Address:

4008 SAFFLOWER TERRACE
OVIEDO, FL 32766 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.
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

SARDINAS, LEONARDO
4008 SAFFLOWER TERRACE
OVIEDO, FL 32766 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

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARDINAS, LEONARDO SR
Address: 4008 SAFFLOWER TERRACE
City-St-Zip: OVIEDO, FL 32766 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

02/24/2011

Electronic Signature of Signing Officer or Director

Date