

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137116

Entity Name: ALL RENOVATION & TILE INC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1077 INNOVATION AVENUE
NORTH PORT, FL 34289

New Principal Place of Business:

1077 INNOVATION AVENUE
UNIT #109
NORTH PORT, FL 34289

Current Mailing Address:

1077 INNOVATION AVENUE
NORTH PORT, FL 34289

New Mailing Address:

1077 INNOVATION AVENUE
UNIT #109
NORTH PORT, FL 34289

FEI Number: 22-3977775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUMMEL, JANIS
6362 FABIAN RD
NORTH PORT, FL 34287 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KOVTUSCHENKO, NICHOLAS
Address: 1316 28TH AVE DR W
City-St-Zip: PALMETTO, FL 34221

Title: V () Delete
Name: GOBLE, KEVIN
Address: 6362 FABIAN RD
City-St-Zip: NORTH PORT, FL 34287

Title: V () Delete
Name: KOVTUSCHENKO, NICHOLAS M
Address: 1316 28TH AVE DR W
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: KOVTUSCHENKO, NICHOLAS
Address: 2352 PELLAM BLVD
City-St-Zip: PT CHARLOTTE, FL 33948

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS KOVTUSCHENKO

PCEO

04/25/2008

Electronic Signature of Signing Officer or Director

Date