

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000137116

Entity Name: ALL RENOVATION & TILE INC

**FILED**  
**May 05, 2008**  
**Secretary of State**

## **Current Principal Place of Business:**

1077 INNOVATION AVENUE  
UNIT #109  
NORTH PORT, FL 34289

## **New Principal Place of Business:**

## **Current Mailing Address:**

1077 INNOVATION AVENUE  
UNIT #109  
NORTH PORT, FL 34289

## **New Mailing Address:**

FEI Number: 22-3977775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

GUMMEL, JANIS  
6362 FABIAN RD  
NORTH PORT, FL 34287 US

## **Name and Address of New Registered Agent:**

KOVTUSCHENKO, NICHOLAS OWNER  
2352 PELLAM BLVD.  
PORT CHARLOTTE, FL 33948 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: NICHOLAS KOVTUSCHENKO

05/05/2008

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

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

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

Title: VP (X) Change ( ) Addition  
Name: KOVTUSCHENKO, NICHOLAS M  
Address: 2352 PELLAM BLVD.  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: V (X) Change ( ) Addition  
Name: GOBLE, KEVIN  
Address: 6362 FABIAN ROAD  
City-St-Zip: NORTH PORT, FL 34287

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

05/05/2008

Electronic Signature of Signing Officer or Director

Date