

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:**1077 INNOVATION AVENUE
UNIT #109
NORTH PORT, FL 34289**Current Mailing Address:****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:**KOVTSCHENKO, 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 33948Title: V () Delete
Name: GOBLE, KEVIN
Address: 6362 FABIAN RD
City-St-Zip: NORTH PORT, FL 34287Title: 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 33948Title: 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