

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142639

Entity Name: A & B TILE & HARDWOOD, INC.

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

3851 SE 77TH PLACE
GULF HAMMOCK, FL 32639 US

New Principal Place of Business:

5331 NW 60TH STREET
CHIEFLAND, FL 32626 US

Current Mailing Address:

P. O. BOX 1127
BRONSON, FL 32621

New Mailing Address:

5331 NW 60TH STREET
CHIEFLAND, FL 32626

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGNOLI, JOSEPH A
3851 SE 77TH PLACE
GULF HAMMOCK, FL 32639 US

Name and Address of New Registered Agent:

AGNOLI, JOSEPH A
5331 NW 60TH STREET
CHIEFLAND, FL 32626 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:

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGNOLI, JOESPH A
Address: 5331 NW 60TH
City-St-Zip: CHIEFLAND, FL 32626 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: JOE AGNOLI

PRES

06/16/2010

Electronic Signature of Signing Officer or Director

Date