

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103938

Entity Name: A & M TILE CORP

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

7611 NORTH BLVD
TAMPA, FL 33604

New Principal Place of Business:

6424 MORNAY DR
TAMPA, FL 33615

Current Mailing Address:

7611 NORTH BLVD
TAMPA, FL 33604

New Mailing Address:

6424 MORNAY DR
TAMPA, FL 33615

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, ALEX
7611 NORTH BLVD
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

GONZALEZ, ALEX
6424 MORNAY DR
TAMPA, FL 33615 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: ALEX GONZALEZ

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ALEX
Address: 6424 MORNAY DRT
City-St-Zip: TAMPA, FL 33615

Title: S
Name: RIVERS, GEIDY
Address: 6424 MORNAY DR
City-St-Zip: TAMPA, FL 33615

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: ALEX GONZALEZ

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date