

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111234

Entity Name: AMAZING TILE & GRANITE INC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

1593 VILLAGE GREEN DR UNIT 8
PORT ST LUCIE, FL 34952

New Principal Place of Business:

1592 VILLAGE GREEN DR UNIT 8
PORT ST LUCIE, FL 34952 US

Current Mailing Address:

1593 VILLAGE GREEN DR UNIT 8
PORT ST LUCIE, FL 34952

New Mailing Address:

1592 VILLAGE GREEN DR UNIT 8
PORT ST LUCIE, FL 34952 US

FEI Number: 20-1263967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESUS CARRANZA
1592 SE VILLAGE GREEN DR
SUITE C
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

CARRANZA, JESUS
1592 SE VILLAGE GREEN DR
SUITE C
PORT ST LUCIE, FL 34952 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: JESUS CARRANZA

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GIL, CRISTIAN A
Address: 1241 SE AIROSO BLVD
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VPD
Name: CARRANZA, JESUS
Address: 449 NE CAMELOT DR
City-St-Zip: PORT ST LUCIE, FL 34983

Title: S
Name: GUARINO, CARMINE
Address: 1593 VILLAGE GREEN DR UNIT 8
City-St-Zip: PORT ST LUCIE, FL 34952

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: CRISTIAN A. GIL

PD

02/25/2010

Electronic Signature of Signing Officer or Director

Date