

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064177

Entity Name: AMEN FLOORING & TILE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12709 SOCIAL DRIVE
HUDSON, FL 34667

New Principal Place of Business:

12709 SOCIAL DRIVE
HUDSON, FL 34667 US

Current Mailing Address:

7848 TEAL DRIVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

1038 LANDAU STREET
HOLIDAY, FL 34690

FEI Number: 25-1916619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DREW, KELLY
7848 TEAL DRIVE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

TAX-BUSTERS ACCOUNTING AND TAX SERVICES
1038 LANDAU STREET
HOLIDAY, FL 34690 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: KELLY DREW, TAX-BUSTERS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ANTONINO, LEE
Address: 12709 SOCIAL DRIVE
City-St-Zip: HUDSON, FL 34667 US

Title: VPD
Name: WALKER, STEPHANIE
Address: 12709 SOCIAL DRIVE
City-St-Zip: HUDSON, FL 34667 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: LEE ANTONINO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date