

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064177

FILED
Apr 27, 2012
Secretary of State

Entity Name: AMEN FLOORING & TILE, INC.

Current Principal Place of Business:

12709 SOCIAL DRIVE
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

1038 LANDAU STREET
HOLIDAY, FL 34690

New Mailing Address:

6441 WOODLAND LANE
NEW PORT RICHEY, FL 34653 US

FEI Number: 25-1916619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX-BUSTERS ACCOUNTING AND TAX SERVICES
1038 LANDAU STREET
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

TAX-BUSTERS ACCOUNTING AND TAX SERVICES
6441 WOODLAND LANE
NEW PORT RICHEY, FL 34653 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 WILLIAMS, TAX-BUSTERS

04/27/2012

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: STEPHANIE WALKER

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date