

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003692

Entity Name: AB TILE INC

FILED
May 23, 2012
Secretary of State

Current Principal Place of Business:

7201 FIVE POINT CIR
SUITE 203
TAMPA, FL 33634

New Principal Place of Business:

4733 W WATERS AVE
322
TAMPA, FL 33614 US

Current Mailing Address:

7201 FIVE POINT CIR
SUITE 203
TAMPA, FL 33634

New Mailing Address:

4733 W WATERS AVE
322
TAMPA, FL 33614 US

FEI Number: 27-4543891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENO, ADELAIR
6161 MEMORIAL HWY
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

BUENO, ADELAIR
4733 W WATERS AVE
322
TAMPA, FL 33614 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: ADELAIR BUENO

05/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUENO, ADELAIR
Address: 4733 W WATERS AVE #322
City-St-Zip: TAMPA, FL 33614 US

Title: VPS
Name: MACHADO, MAURO M
Address: 4733 W WATERS AVE #322
City-St-Zip: TAMPA, FL 33614 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: MAURO M MACHADO

VPS

05/23/2012

Electronic Signature of Signing Officer or Director

Date