

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004457

FILED
Feb 20, 2012
Secretary of State

Entity Name: ASSIS TILE AND GRANITE INSTALLATION, INC.

Current Principal Place of Business:

9536 PRICETON SQUARE BLVD
602
JACKSONVILLE, FL 32256

New Principal Place of Business:

11990 BEACH BLVD.
181
JACKSONVILLE, FL 32246

Current Mailing Address:

9536 PRINCETON SQUARE BLVD
602
JACKSONVILLE, FL 32256

New Mailing Address:

11990 BEACH BLVD.
181
JACKSONVILLE, FL 32246

FEI Number: 94-0722372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTAIR, ASSIS
9536 PRINCETON SQUARE BLVD
602
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ALTAIR, ASSIS
11990 BEACH BLVD.
181
JACKSONVILLE, FL 32246 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: ALTAIR ASSIS

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ASSIS, ALTAIR
Address: 11990 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP
Name: GADIOLI, ROBERT E
Address: 11990 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32246 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: ALTAIR ASSIS

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date