

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096717

FILED
Apr 22, 2012
Secretary of State

Entity Name: ADVANCED TILE & MARBLE INSTALLATIONS INC

Current Principal Place of Business:

5253 CEDAR LAKE RD
521
BOYNTON BEACH, FL 33437

New Principal Place of Business:

10170 STONEHENG CIRCLE
917
BOYNTON BEACH, FL 33437

Current Mailing Address:

5253 CEDAR LAKE RD
521
BOYNTON BEACH, FL 33437

New Mailing Address:

10170 STONEHENG CIRCLE
917
BOYNTON BEACH, FL 33437

FEI Number: 45-3761713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWSKI, KRZYSZTOF
5253 CEDAR LAKE RD
521
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MARKOWSKI, KRZYSZTOF
10170 STONEHENG CIRCLE
917
BOYNTON BEACH, FL 33437 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:

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: MARKOWSKI, KRZYSZTOF
Address: 10170 STONEHENG CIRCLR #917
City-St-Zip: BOYNTON BEACH, FL 33437

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: KRZYSZTOF MARKOWSKI

P,PV

04/22/2012

Electronic Signature of Signing Officer or Director

Date