

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000078211

FILED
Aug 13, 2007
Secretary of State

Entity Name: ATLANTIC TILE & MARBLE, INC.

Current Principal Place of Business:

3952 PALAU DR
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

3952 PALAU DR
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number: 65-0549763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURCOTTE, EMMANUEL
3952 PALAUDR
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURCOTTE, EMMANUEL
Address: 3952 PALAU DR
City-St-Zip: SARASOTA, FL 34241 US

Title: VP () Delete
Name: TURCOTTE, MICHELLE
Address: 3952 PALAU DR
City-St-Zip: SARASOTA, FL 34241 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: MCLAUGHLIN, WILLIAM
Address: 4758 LARKRIDGE CIR
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TURCOTTE EMMANUEL

P

08/13/2007

Electronic Signature of Signing Officer or Director

Date