

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034231

FILED
Apr 22, 2010
Secretary of State

Entity Name: ATLANTIS TILE & MARBLE, INC.

Current Principal Place of Business:

4175 TEE ROAD
SARASOTA, FL 34235 US

New Principal Place of Business:

1824 N BRINK AVE
SARASOTA, FL 34234 US

Current Mailing Address:

4175 TEE ROAD
SARASOTA, FL 34235 US

New Mailing Address:

1824 N BRINK AVE
SARASOTA, FL 34234 US

FEI Number: 65-0661159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINCHAUD, GUY
4175 TEE ROAD
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

PAINCHAUD, GUY
1824 N BRINK AVE
SARASOTA, FL 34234 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: GUY PAINCHAUD

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PAINCHAUD, GUY
Address: 1824 N BRINK AVE
City-St-Zip: SARASOTA, FL 34234

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: GUY PAINCHAUD

D

04/22/2010

Electronic Signature of Signing Officer or Director

Date