

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069262

Entity Name: AADVANCED TILE SYSTEMS, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

6016 LAKE GRASMERE WAY
FT. MYERS, FL 33908

New Principal Place of Business:

12367-2 WOODROSE COURT
FT. MYERS, FL 33907

Current Mailing Address:

6016 LAKE GRASMERE WAY
FT. MYERS, FL 33908

New Mailing Address:

12367-2 WOODROSE COURT
FT. MYERS, FL 33907

FEI Number: 65-0861401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPkins, RICHARD L JR.
6016 LAKE GRASMERE WAY
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

THOMPkins, RICHARD L JR.
12367-2 WOODROSE COURT
FT. MYERS, FL 33907 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:

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPkins, RICHARD L JR.
Address: 6016 LAKE GRASMERE WAY
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPkins, RICHARD L JR.
Address: 12367-2 WOODROSE COURT
City-St-Zip: FT. MYERS, FL 33907

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: RICHARD L THOMPkins, JR

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date