

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 27, 2007 8:00 am
Secretary of State

07-27-2007 90007 002 ***150.00

DOCUMENT # V22033

1. Entity Name
ARCHITECTURAL TILE & MARBLE, INC.



Principal Place of Business
**3414 W BAY TO BAY BLVD
#300
TAMPA, FL 33629-7043**

Mailing Address
**3414 W BAY TO BAY BLVD
#300
TAMPA, FL 33629-7043**

2. Principal Place of Business - No P.O. Box #
3414 W BAY TO BAY BLVD

Suite, Apt. #, etc.
100

City & State
TAMPA FL

Zip
33629-7043

Country
USA

3. Mailing Address
3414 W BAY TO BAY BLVD

Suite, Apt. #, etc.
100

City & State
TAMPA FL

Zip
33629-7043

Country
USA

07202007 Chg-P CR2E034 (12/06)

4. FEI Number
59-3113936

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**RAMOS, WILFRED, JR.
3414 W BAY TO BAY BLVD
#300
TAMPA, FL 33629-7043**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

WILFRED RAMOS, JR. - PRESIDENT 7/23/07

**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **RAMOS, WILFRED, JR.**
STREET ADDRESS **1509 W SWANN AVENUE**
CITY-ST-ZIP **TAMPA, FL 33606**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

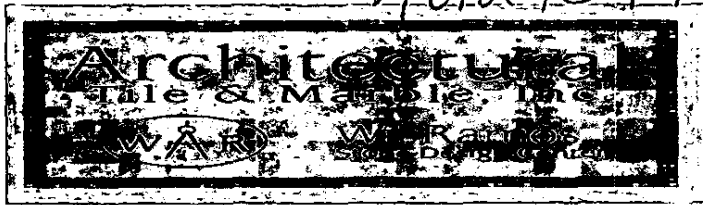
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILFRED RAMOS, JR. - PRESIDENT 813-839-2100

Date **7/23/07**

Daytime Phone #

ATTACHMENT
40127399



WIL RAMOS, JR.
WIRAMOSJR@ARCHITILE.COM
PAUL SCHMIDT
PAUL@ARCHITILE.COM
3414 W BAY TO BAY BLVD., SUITE 100
TAMPA, FLORIDA 33629
813-839-2100 FAX: 813-839-2115

July 20, 2007

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Document # V22033

To Whom It May Concern:

We have never received any prior notice. We contacted you by phone and spoke with Russ who said the \$400.00 fee is waived.

Please contact me if you have any questions.

Respectfully,

Lisette Proenza
Office Manager

Architectural Tile & Marble, Inc.