

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22033

FILED
Apr 26, 2011
Secretary of State

Entity Name: ARCHITECTURAL TILE & MARBLE, INC.

Current Principal Place of Business:

3414 W BAY TO BAY BLVD
#100
TAMPA, FL 336297084 US

New Principal Place of Business:

5303 S MACDILL AVE.
#100
TAMPA, FL 33611 US

Current Mailing Address:

3414 W BAY TO BAY BLVD
#100
TAMPA, FL 336297084 US

New Mailing Address:

5303 S MACDILL AVE
#100
TAMPA, FL 33611 US

FEI Number: 59-3113936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, WILFRED, JR.
3414 W BAY TO BAY BLVD
#100
TAMPA, FL 336297084 US

Name and Address of New Registered Agent:

RAMOS, WILFRED, JR.
5303 S MACDILL AVE
#100
TAMPA, FL 33611 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAMOS, WILFRED, JR.
Address: 5303 S MACDILL AVE, STE #100
City-St-Zip: TAMPA, FL 33611 US

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: WIL RAMOS, JR.

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date