

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54126

FILED
Sep 21, 2011
Secretary of State

Entity Name: ALL CERAMIC TILE INSTALLATION, INC.

Current Principal Place of Business:

5395 17TH AVE. S.W.
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

5395 17TH AVE. S.W.
NAPLES, FL 34116

New Mailing Address:

FEI Number: 65-0352838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL, BRIAN J. PRES.
5395 17TH AVE SW
NAPLES, FL 34116 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
Name: ALL, BRIAN J
Address: 5395 17TH AVE SW
City-St-Zip: NAPLES, FL

Title: S
Name: WILSON, JOHN
Address: 5313 25TH AVE SW
City-St-Zip: NAPLES, FL 34116

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: BRIAN J ALL

PRES

09/21/2011

Electronic Signature of Signing Officer or Director

Date