

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 15, 2008
Secretary of State**

DOCUMENT# P03000139660

Entity Name: MID-FLORIDA TILE WORLD, INC.

Current Principal Place of Business:

7905 POWDER HORN LANE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

7905 POWDER HORN LANE
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 86-1088464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBAJAL, JORGE
7905 POWDER HORN LANE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

VEGA, SANDRA
7905 POWDER HORN LANE
ORLANDO, FL 32825 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: SANDRA VEGA 05/15/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARBAJAL, JORGE
Address: 7905 POWDERHORN LANE
City-St-Zip: ORLANDO, FL 32825

Title: VPS (X) Delete
Name: CARBAJAL, SANDRA
Address: 7905 POWDERHORN LANE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEGA, SANDRA
Address: 7905 POWDERHORN LANE
City-St-Zip: ORLANDO, FL 32825

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA VEGA P 05/15/2008

Electronic Signature of Signing Officer or Director Date