

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153074

Entity Name: POLO TILE SERVICES, INC.

FILED  
Jan 08, 2008  
Secretary of State

**Current Principal Place of Business:**

4065 PALAU DR.  
SARASOTA, FL 34241

**New Principal Place of Business:**

**Current Mailing Address:**

4065 PALAU DR.  
SARASOTA, FL 34241

**New Mailing Address:**

FEI Number: 90-0130150      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COMPUTIS, INC.  
258 TAMPA AVE W  
VENICE, FL 34285      US

**Name and Address of New Registered Agent:**

RODRIGUEZ, IPOLITO OWNER  
4605 PALAU DR.  
SARASOTA, FL 34241      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: IPOLITO RODRIGUEZ      01/08/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: RODRIGUEZ, IPOLITO  
Address: 4065 PALAU DR.  
City-St-Zip: SARASOTA, FL 34241

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: RODRIGUEZ, IPOLITO OWNER  
Address: 4065 PALAU DR.  
City-St-Zip: SARASOTA, FL 34241

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: IPOLITO RODRIGUEZ      OWNE      01/08/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date