

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 22, 2008
Secretary of State**

DOCUMENT# P05000059607

Entity Name: US TILE CORPORATION

Current Principal Place of Business:

3715 36TH ST SW
LEHIGH ACRES, FL 33976

New Principal Place of Business:

Current Mailing Address:

3715 36TH ST SW
LEHIGH ACRES, FL 33976

New Mailing Address:

FEI Number: 20-2731163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 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 () Delete
Name: PINHEIRO, ALYSSA
Address: 152 CARLISLE AVE S
City-St-Zip: LEHIGH ACRES, FL 33974

Title: VP () Delete
Name: PINHEIRO, DEIVIS
Address: 152 CARLISLE AVE S
City-St-Zip: LEHIGH ACRES, FL 33974

Title: D () Delete
Name: PINTO, ERIC
Address: 3622 SE 3RD AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: S (X) Delete
Name: PINHEIRO, FLORIANO P
Address: 152 CARLISLE AVE
City-St-Zip: LEHIGH ACRES, FL 33974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINHEIRO, DEIVIS
Address: P.O BOX 2381
City-St-Zip: GULFPORT, MS 39505

Title: VP (X) Change () Addition
Name: PINHEIRO, FLORIANO
Address: 3715 36TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

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

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: DEIVIS PINHEIRO

P

09/22/2008

Electronic Signature of Signing Officer or Director

Date