

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029598

FILED
Feb 15, 2008
Secretary of State

Entity Name: TILEWOOD INSTALLATION CORP

Current Principal Place of Business:

245 LAKE BREEZE CIRCLE
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

245 LAKE BREEZE CIRCLE
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 20-4401754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
#246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SALES, ERNANDES
245 LAKE BREEZE CIRCLE
LAKE MARY, FL 32746 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: ERNANDES SALES

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SALES, ERNANDES F
Address: 245 LAKE BREEZE CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: DV () Delete
Name: MAGALHAES, SEBASTIANA A
Address: 245 LAKE BREEZE CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: SALES, BRUNA M
Address: 245 LAKE BREEZE CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

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: ERNANDES SALES

P

02/15/2008

Electronic Signature of Signing Officer or Director

Date