

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084987

FILED
Apr 30, 2008
Secretary of State

Entity Name: GEN TILE TILE PERFORMANCE INC

Current Principal Place of Business:

2619 WHIPPLE AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

5567 JACKSON AVE.
ORANGE PARK, FL 32065

Current Mailing Address:

2619 WHIPPLE AVE
ORANGE PARK, FL 32073

New Mailing Address:

5567 JACKSON AVE
ORANGE PARK, FL 32065

FEI Number: 20-5100777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORG, DANIEL
2619 WHIPPLE AVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

SORG, DANIEL
5567 JACKSON AVE.
ORANGE PARK, FL 32065 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SORG, DANIEL
Address: 2619 WHIPPLE AVE
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SORG, DANIEL
Address: 5567 JACKSON AVE
City-St-Zip: ORANGE PARK, FL 32065 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: DANIEL SORG

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date