

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084259

Entity Name: GMT TILE CORPORATION

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

17610 CYPRESS POINT RD
FORT MYERS, FL 33912

New Principal Place of Business:

17600 ROCKEFELLER CIR.
UNIT 3
FORT MYERS, FL 33967

Current Mailing Address:

17610 CYPRESS POINT RD
FORT MYERS, FL 33912

New Mailing Address:

17600 ROCKEFELLER CIR
UNIT 3
FORT MYERS, FL 33967

FEI Number: 65-0950876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, HEIKO
17610 CYPRESS POINT RD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

WEBER, HEIKO
17610 CYPRESS POINT RD
FORT MYERS, FL 33967 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: D () Delete
Name: WEBER, HEIKO
Address: 17610 CYPRESS POINT RD
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: HENSLEY, KAREY
Address: 10911 BONITA BEACH RD # 208-1
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: WEBER, GISELA
Address: 17610 CYPRESS POINT RD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEBER, HEIKO
Address: 17610 CYPRESS POINT RD
City-St-Zip: FORT MYERS, FL 33967

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

Title: D (X) Change () Addition
Name: WEBER, GISELA
Address: 17610 CYPRESS POINT RD
City-St-Zip: FORT MYERS, FL 33967

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: GISELA WEBER

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date