

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092999

Entity Name: KRS TILE INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

2137 CORK OAK ST
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2137 CORK OAK ST
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-0953467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHLEICHER, KEVIN
Address: 2137 CORK OAK ST
City-St-Zip: SARASOTA, FL 34232

Title: V () Delete
Name: TORRES, AXEL
Address: 2554 25TH DR
City-St-Zip: W BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVIN SCHLEICHER

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

_____ Date