

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000019877

Entity Name: TILE SOLUTIONS, INC.

FILED
Nov 06, 2007
Secretary of State

Current Principal Place of Business:

9340 VANDERBILT DR.
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

9340 VANDERBILT DR.
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0563953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WERAB, MICHAEL J
9990 GULF SHORE DR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WERAB, MICHAEL J
9340 VANDERBILT DR.
NAPLES, FL 34108 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: MICHAEL J. WERAB

11/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WERAB, MICHAEL J
Address: 9340 VANDERBILT DR.
City-St-Zip: NAPLES, FL 34108 US

Title: T () Delete
Name: WERAB, LISA L
Address: 9340 VANDERBILT DR.
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: GONZALES, FIDEL
Address: 2325 55TH TERRACE S.W.
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GONZALES, DAVID
Address: 2968 GORDON ST. APT. B
City-St-Zip: NAPLES, FL 34112

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: MICHAEL J. WERAB

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11/06/2007

Electronic Signature of Signing Officer or Director

Date