

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087890

Entity Name: GENESIS TILE INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

3718 7TH ST. W.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

5542 BENTON ST
LEHIGH ACRES, FL 33971

Current Mailing Address:

3718 7TH ST. W.
LEHIGH ACRES, FL 33971

New Mailing Address:

5542 BENTON ST
LEHIGH ACRES, FL 33971

FEI Number: 20-0146260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, LEANDRO
3718 7TH ST W
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
11601 S CLEVELAND AVE
6
FORT MYERS, FL 33907 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: TAX HOUSE CORPORATION

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUZA, LEANDRO
Address: 3718 7TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUZA, LEANDRO
Address: 5542 BENTON ST
City-St-Zip: LEHIGH ACRES, FL 33971

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: LEANDRO P SOUZA

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date