

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251257

Entity Name: TILE SUPPLY, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

2501 LEE ROAD
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

2501 LEE ROAD
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-0937566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKER, FRED R
1676 EAGLE NEST CIRCLE
WINTER SPRINGS, FL 32708 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: VPTD () Delete
Name: FALCO, JOHN P
Address: 4554 MISTY MORN CIR
City-St-Zip: ORLANDO, FL 32812

Title: PD () Delete
Name: BANKER, FRED R
Address: 1676 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD () Delete
Name: FALCO, JANICE A
Address: 4554 MISTY MORN CIR.
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN P. FALCO

_____ Electronic Signature of Signing Officer or Director

MR.

01/16/2008

_____ Date