

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000001565

FILED
May 15, 2008
Secretary of State**Entity Name:** NATIONAL POOL TILE GROUP, INC.**Current Principal Place of Business:**2840 MIRALOMA AVENUE
ANAHEIM, CA 92806**New Principal Place of Business:**109 NORTHPARK BLVD.
COVINGTON, LA 70433**Current Mailing Address:**5500 WAYZATA BLVD.
SUITE 800
GOLDEN VALLEY, MN 554161261**New Mailing Address:**109 NORTHPARK BLVD.
COVINGTON, LA 70433**FEI Number:** 33-0000365**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US**Name and Address of New Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: STEPHANIE ALLISON, ASST SEC. OF C T

05/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SCHROCK, MICHAEL V
Address: 5500 WAYZATA BLVD., STE. 800
City-St-Zip: GOLDEN VALLEY, MN 554161261

Title: P () Delete
Name: FRYKMAN, KARL R
Address: 5500 WAYZATA BLVD., STE. 800
City-St-Zip: GOLDEN VALLEY, MN 554161261

Title: T () Delete
Name: MEYER, MICHAEL G
Address: 5500 WAYZATA BLVD., STE. 800
City-St-Zip: GOLDEN VALLEY, MN 554161261

Title: S () Delete
Name: AINSWORTH, LOUIS L
Address: 5500 WAYZATA BLVD., STE. 800
City-St-Zip: GOLDEN VALLEY, MN 554161261

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PEREZ DE LA MESA, MANUEL J
Address: 109 NORTHPARK BLVD., STE. 125
City-St-Zip: COVINGTON, LA 70433 US

Title: VP/D (X) Change () Addition
Name: JOSLIN, MARK W
Address: 109 NORTHPARK BLVD., STE. 125
City-St-Zip: COVINGTON, LA 70433 US

Title: T (X) Change () Addition
Name: HUBBARD, CRAIG K
Address: 109 NORTHPARK BLVD., 2ND FL.
City-St-Zip: COVINGTON, LA 70433 US

Title: S (X) Change () Addition
Name: NEIL, JENNIFER M
Address: 109 NORTHPARK BLVD., STE. 125
City-St-Zip: COVINGTON, LA 70433 US

Title: D () Change (X) Addition
Name: COOK, A. DAVID
Address: 109 NORTHPARK BLVD., STE. 125
City-St-Zip: COVINGTON, LA 70433 US

Title: D () Change (X) Addition
Name: NELSON, STEPHEN C
Address: 109 NORTHPARK BLVD., STE. 125
City-St-Zip: COVINGTON, LA 70433 US

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: JENNIFER M. NEIL

SEC

05/15/2008

Electronic Signature of Signing Officer or Director

Date