

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J96587

Entity Name: T. C. TILE, INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

3447 E HILLTOP LOOP
HERNANDO, FL 34442 US

New Principal Place of Business:

Current Mailing Address:

3447 E HILLTOP LOOP
HERNANDO, FL 34442 US

New Mailing Address:

FEI Number: 59-2855408

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CIERI, ANTHONY J
Address: 3447 E HILLTOP LOOP
City-St-Zip: HERNANDO, FL 34442 US

Title: D () Delete
Name: CIERI, PHYLLIS J
Address: 3447 E HILLTOP LOOP
City-St-Zip: HERNANDO, FL 34442 US

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 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: ANTHONY CIERI

PRES

04/02/2007

Electronic Signature of Signing Officer or Director

Date