

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090774

Entity Name: TOMMY'S TILE, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

41 RIVERA DRIVE
BIG COPPITT KEY, FL 33040

New Principal Place of Business:

3229 PEARL AVE
KEY WEST, FL 33040

Current Mailing Address:

41 RIVERA DRIVE
BIG COPPITT KEY, FL 33040

New Mailing Address:

3229 PEARL AVE
KEY WEST, FL 33040

FEI Number: 65-1042164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETOWRK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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: D () Delete
Name: LAPP, THOMAS P
Address: 41 RIVIERA DR. SW.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAPP, THOMAS P
Address: 3229 PEARL AVENUE
City-St-Zip: KEY WEST, FL 33040

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: THOMAS P LAPP

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date