2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008402

Entity Name: PREFERRED TILE INSTALLATION, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Cullent Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess

6429 PLUMOSA AVE SW FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

6429 PLUMOSA AVE SW FT MYERS, FL 33908

FEI Number: 65-1076646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALTHOFF, DANIEL A 6429 PLUMOSA AVE SW FT MYERS, FL 33908 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 ALTHOFF, DANIEL A

 Address:
 6429 PLUMOSA AVE SW

 City-St-Zip:
 FT MYERS, FL 33908

Title: \

Name: THEODERE, APPLEGATE Address: 890 HENDRY CREEK DR. City-St-Zip: FORT MYERS, FL 33908

Title: V

 Name:
 SCOTT, DAVID J

 Address:
 PO BOX 186

 City-St-Zip:
 LEGHIGH, FL 33970

I hereby 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 all other like empowered.

SIGNATURE: DANIEL A. ALTHOFF D 01/06/2010