

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010858

FILED
Mar 24, 2006
Secretary of State

Entity Name: TILE PLACE INSTALLATION, INC.

Current Principal Place of Business:

151 S HWY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

151 S HWY 17-92
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3697750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRATEROL, ALEJANDRO
151 S HWY 17-92
LONGWOOD, FL 32750 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: P () Delete
Name: GRATEROL, ALEJANDRO
Address: 151 S HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BERTOLINI, ENRICO
Address: 151 S HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

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: ALEJANDRO GRATEROL

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03/24/2006

Electronic Signature of Signing Officer or Director

Date