

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000033991

Entity Name: WYNN TILE, INC.

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

738 DUNCAN AVENUE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

738 DUNCAN AVENUE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3713458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WYNN, MICHAEL J
738 DUNCAN AVEUE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

WYNN, MITZI L
738 DUNCAN AVEUE
KISSIMMEE, FL 34744 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: MITZI L. WYNN

09/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WYNN, MICHAEL J
Address: 738 DUNCAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: VD () Delete
Name: WYNN, MITZI L
Address: 738 DUNCAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WYNN, MITZI L
Address: 738 DUNCAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP (X) Change () Addition
Name: WYNN, MICHAEL J
Address: 738 DUNCAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: SEC () Change (X) Addition
Name: WYNN, MITZI L
Address: 738 DUNCAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: TREA () Change (X) Addition
Name: WYNN, MITZI L
Address: 738 DUNCAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744 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: MITZI L. WYNN

PRES

09/30/2008

Electronic Signature of Signing Officer or Director

Date