

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044683

Entity Name: LIVELY'S TILE INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

226 1/2 E. WOODWARD AVE
EUSTIS, FL 32724 US

New Principal Place of Business:

9205 FERNERY RD
LEESBURG, FL 34788 US

Current Mailing Address:

P.O. BOX 862
EUSTIS, FL 32727 US

New Mailing Address:

FEI Number: 59-3717448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVELY, DANA C
24521 SE HWY 450
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

LIVELY, DANA C
9205 FERNERY RD
LEESBURG, FL 34788 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: DANA C LIVELY

05/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIVELY, DANA C
Address: 24521 SE HWY 450
City-St-Zip: UMATILLA, FL 32784 US

Title: VP () Delete
Name: CORCORAN, CHARLES
Address: 24521 SE HWY 450
City-St-Zip: UMATILLA, FL 32784 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIVELY, DANA C
Address: 9205 FERNERY RD
City-St-Zip: LEESBURG, FL 34788 US

Title: VP (X) Change () Addition
Name: CORCORAN, CHARLES
Address: 9205 FERNERY RD
City-St-Zip: LEESBURG, FL 34788 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: DANA C LIVELY

PD

05/29/2007

Electronic Signature of Signing Officer or Director

Date