

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044683

Entity Name: LIVELY'S TILE INC.

FILED  
Apr 11, 2008  
Secretary of State

## Current Principal Place of Business:

9205 FERNERY RD  
LEESBURG, FL 34788 US

## New Principal Place of Business:

1705 LAKEWOOD AVE  
EUSTIS, FL 32726 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  
9205 FERNERY RD  
LEESBURG, FL 34788 US

## Name and Address of New Registered Agent:

LIVELY, DANA C  
1705 LAKEWOOD AVE  
EUSTIS, FL 32726 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

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VP (X) Delete  
Name: CORCORAN, CHARLES  
Address: 9205 FERNERY RD  
City-St-Zip: LEESBURG, FL 34788 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LIVELY, DANA C  
Address: 1705 LAKEWOOD AVE  
City-St-Zip: EUSTIS, FL 32726 US

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

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

04/11/2008

Electronic Signature of Signing Officer or Director

Date