2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045809

Entity Name: TILE BANDITS, INC.

FILED Mar 11, 2009 Secretary of State

633 - 76TH AVENUE ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

633 - 76TH AVENUE ST. PETE BEACH, FL 33706

FEI Number: 59-3724274 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:

ROBERTS, DAVID H ESQ. 6570 - 30TH AVENUE NORTH ST. PETERSBURG, FL 33710

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

US

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 SOHEILI, SOHEIL
 Name:
 SOHEILI, SOHEIL

 Address:
 633 - 76TH AVENUE
 Address:
 633 - 76TH AVENUE

 City-St-Zip:
 ST. PETE BEACH, FL 33706
 City-St-Zip:
 ST. PETE BEACH, FL 33706

Title: VP () Delete Title: VP (X) Change () Addition

Name:GELISON, KATEName:ASHLIGH, HEINICHENAddress:290 LOUIS DR SOUTHAddress:633 76 TH AVE

City-St-Zip: ST. PETE., FL 33705 City-St-Zip: ST. PETE BEACH, FL 33706

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: SOHEIL SOHEILI PRES 03/11/2009