

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122378

Entity Name: SUPERIOR TILE CONCEPTS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

381 N. CLARKE ROAD
SUITE A-106
OCOOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

381 N. CLARKE ROAD
SUITE A-106
OCOOE, FL 34761

New Mailing Address:

FEI Number: 01-0558004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, WILLIAM
5580 BRECKRIDGE CIR
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

ARIAS, WILLIAM
2989 ZANDER DR
GRAND ISLAND, FL 32735 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, WILLIAM
Address: 5580 BRECKRIDGE CIR
City-St-Zip: ORLANDO, FL 32818

Title: ST () Delete
Name: ARIAS, CARMEN L
Address: 5580 BRECKRIDGE CIR
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: ARIAS, WILLIAM S
Address: 5580 BRECKENRIDGE CIR
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAS, WILLIAM
Address: 2989 ZANDER DR
City-St-Zip: GRAND ISLAND, FL 32735

Title: ST (X) Change () Addition
Name: ARIAS, CARMEN L
Address: 2989 ZANDER DR
City-St-Zip: GRAND ISLAND, FL 32735

Title: VP (X) Change () Addition
Name: ARIAS, WILLIAM S
Address: 2989 ZANDER DR
City-St-Zip: GRAND ISLAND, FL 32735

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: WILLIAM S. ARIAS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date