

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000038711

FILED
Jan 13, 2009
Secretary of State

Entity Name: T & C TILE INSTALLATION, INC.

Current Principal Place of Business:

4637 TREVOR CREEK DR. N.
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4637 TREVOR CREEK DR. N.
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 04-3636077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARAGJINI, FATOS
4637 TREVOR CREEK DR N
JACKSONVILLE, FL FL US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TARAGJINI, FATOS
Address: 4634 TREVOR CREEK DR. N.
City-St-Zip: JACKSONVILLE, FL 32257

Title: O () Delete
Name: TARAGJINI, ENVER
Address: 4637 TREVOR CREEK DR N
City-St-Zip: JACKSONVILLE, FL 32257

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O () Change (X) Addition
Name: LAGJAJ, LAVDOSH
Address: 4637 TREVOR CREEK DR N
City-St-Zip: JACKSONVILLE, FL 32257

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: FATOS TARAGJINI

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date