

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067901

Entity Name: PHS TILE CORPORATION

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

3800 N JOG ROAD
104
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

3800 N JOG ROAD
104
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 32-0019108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY 2ND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SILVA, ANTONIO H
Address: 3800 N JOG ROAD #104
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD (X) Delete
Name: ROCHA, LEONARDO A
Address: 3800 N JOG ROAD #104
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTONIO H SILVA

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date