

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000072816

Entity Name: TILE FLOORS & MORE, INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

111 LAKEN LANE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

111 LAKEN LANE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 46-0490677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, ALLEN K
111 LAKEN LANE
ORLANDO, FL 32804 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: PVST () Delete
Name: GREER, ALLEN K
Address: 111 LAKEN LANE
City-St-Zip: ORLANDO, FL 32804

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GREER, ALLEN K
Address: 111 LAKEN LANE
City-St-Zip: ORLANDO, FL 32804

Title: V () Change (X) Addition
Name: SMITH, KELLY J
Address: 7995 96TH COURT
City-St-Zip: VERO BEACH, FL 32967

Title: S () Change (X) Addition
Name: RAWLS, HEATH H
Address: 1292 PRINCE COURT
City-St-Zip: LAKE MARY, FL 32746

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: ALLEN KEITH GREER

PT

05/16/2007

Electronic Signature of Signing Officer or Director

Date