2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000105121

Entity Name: TILE EXPERTS, INC.

FILED Jun 13, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

46530 STATE ROAD 70 E 2041 12 STREET

MYAKKA CITY, FL 34251 SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

46530 STATE ROAD 70 E 2041 12 STREET

MYAKKA CITY, FL 34251 SARASOTA, FL 34237 US

FEI Number: 76-0714734 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:

 STEWART, KRISTI
 DODD, ROSETTA

 46530 STATE ROAD 70 E
 4012 97TH AVE EAST

 MYAKKA CITY, FL 34251
 US
 PARRISH, FL 34219
 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: ROSETTA DODD 06/13/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition STEWART, CHRISTOPHER STEWART, CHRISTOPHER Name: Name: 46530 STATE ROAD 70 E Address: 3474 DOVER STREET Address: City-St-Zip: MYAKKA CITY, FL 34251 City-St-Zip: SARASOTA, FL 34219

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

 Name:
 Name:
 DODD, JAMES W

 Address:
 Address:
 4012 97TH AVE EAST

 City-St-Zip:
 City-St-Zip:
 PARRISH, FL 34219 US

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: JAMES DODD V 06/13/2008