

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000100273

Entity Name: INDIAN RIVER TILE, INC.

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

193 EDEN AVE.
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

193 EDEN AVE.
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 11-3704153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AITKEN, DAVID T
193 EDEN AVE.
SATELLITE BEACH, FL 32937 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: P () Delete
Name: AITKEN, DAVID T
Address: 193 EDEN AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: COLLIER, ERICKA R VICE PR
Address: 193 EDEN AVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: DAVID T. AITKEN

PRES

09/11/2008

Electronic Signature of Signing Officer or Director

Date