2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100500

Entity Name: TILE INC. OF NORTHWEST FLORIDA

8370 CARL DEAN STREET

PENSACOLA, FL 32514

Address:

City-St-Zip:

FILED Feb 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 350 E. BURGESS RD. PENSACOLA, FL 32504 **Current Mailing Address: New Mailing Address:** 350 E. BURGESS RD PENSACOLA, FL 32504 FEI Number: 20-0239178 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: HICKEY, RAYMOND G 913 GULF BREEZE PKWY SUITE 5 GULF BREEZE, FL 32561 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CROSBY, THOMAS Name: Name: 350 E. BURGESS RD Address: Address: City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: () Delete Title: Title: () Change () Addition MAXWELL, DENNIS Name: Name: 6637 GREENWELL ST. Address: Address: PENSACOLA, FL 32526 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition BOWERS, ANTHONY Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: THOMAS CROSBY D 02/05/2007