

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100500

FILED
May 02, 2009
Secretary of State

Entity Name: TILE INC. OF NORTHWEST FLORIDA

Current Principal Place of Business:

350 E. BURGESS RD.
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

350 E. BURGESS RD.
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 20-0239178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, RAYMOND G
913 GULF BREEZE PKWY
SUITE 5
GULF BREEZE, FL 32561 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROSBY, THOMAS
Address: 350 E. BURGESS RD
City-St-Zip: PENSACOLA, FL 32503

Title: D () Delete
Name: MAXWELL, DENNIS
Address: 6637 GREENWELL ST.
City-St-Zip: PENSACOLA, FL 32526

Title: D () Delete
Name: BOWERS, ANTHONY
Address: 8370 CARL DEAN STREET
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS R. CROSBY

D

05/02/2009

Electronic Signature of Signing Officer or Director

Date