2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105035

Entity Name: KEN'S TILE SERVICE, INC.

FILED Feb 23, 2009 Secretary of State

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

4120 OLD TAFFORD WAY
ORALANDO, FL 32810

4120 OLD TRAFFORD WAY
ORALANDO, FL 32810

ORALANDO, FL 32810

Current Mailing Address: New Mailing Address:

4120 OLD TAFFORD WAY A120 OLD TRAFFORD WAY ORALANDO, FL 32810 ORALANDO, FL 32810

FEI Number: 86-1083030 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:

MASSEY, GARY E 100 W. CITRUS STREET ALTAMONTE SPRINGS, FL 32714 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: (X) Change () Addition PSD () Delete Title: PRFS PRACHNIAK, KENNETH PRACHNIAK, KENNETH Name: Name: 4120 OLD TAFFORD WAY 4120 OLD TRAFFORD WAY Address: Address: City-St-Zip: ORALANDO, FL 32810 City-St-Zip: ORALANDO, FL 32810

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: KENNETH PRACHNIAK PRES 02/23/2009