

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110753

Entity Name: EXECUTIVE TILING, INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

324 CALDBECK WAY
KISSIMMEE, FL 34758

New Principal Place of Business:

2403 MELISSA ANN CT
KISSIMMEE, FL 34746

Current Mailing Address:

P O BOX 422825
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 20-0267993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, GRACE S
324 CALDBECK WAY
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

CABALLERO, GRACE S
2403 MELISSA ANN CT
KISSIMMEE, FL 34746 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: GRACE CABALLERO

08/28/2008

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: P () Delete
Name: CABALLERO, GRACE S
Address: P O BOX 422825
City-St-Zip: KISSIMMEE, FL 34742

Title: V () Delete
Name: CABALLERO, RAFAEL SR.
Address: 709 WEDGE LANE
City-St-Zip: KISSIMMEE, FL 34759

Title: T () Delete
Name: CABALLERO, GRACE S
Address: P O BOX 422825
City-St-Zip: KISSIMMEE, FL 34742

Title: S () Delete
Name: CABALLERO, GRACE S
Address: P O BOX 422825
City-St-Zip: KISSIMMEE, FL 34742

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:

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: GRACE CABALLERO

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date