

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121740

Entity Name: TILE ETCETERA, INC.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

6605 ELMWOOD ROAD
NORTH PORT, FL 34287

New Principal Place of Business:

440 LINCOLN AVE.
MASARYKTOWN, FL 34604

Current Mailing Address:

6605 ELMWOOD ROAD
NORTH PORT, FL 34287

New Mailing Address:

440 LINCOLN AVE.
MASARYKTOWN, FL 34604

FEI Number: 90-0126297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MAXIMINO
6605 ELMWOOD ROAD
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

HERNANDEZ, MAXIMINO
440 LINCOLN AVE.
MASARYKTOWN, FL 34604 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: MAXIMINO HERNANDEZ

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MAXIMINO
Address: 6605 ELMWOOD ROAD
City-St-Zip: NORTH PORT, FL 34287

Title: VP () Delete
Name: RIVIERA, LEONARDO
Address: 6605 ELMWOOD ROAD
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MAXIMINO
Address: 440 LINCOLN AVE.
City-St-Zip: MASARYKTOWN, FL 34604

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: MAXIMINO HERNANDEZ

P

01/20/2008

Electronic Signature of Signing Officer or Director

Date