

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126586

Entity Name: TILE EXPRESSION, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

914 SAINT CLAIR ST
UNIT M71
MELBOURNE, FL 32935

New Principal Place of Business:

2751 COLLEGE VIEW DR
MELBOURNE, FL 32935

Current Mailing Address:

914 SAINT CLAIR ST
UNIT M71
MELBOURNE, FL 32935

New Mailing Address:

2751 COLLEGE VIEW DR
MELBOURNE, FL 32935

FEI Number: 76-0745156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, DENIS
914 SAINT CLAIR ST
UNIT M71
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

LARSON, DENIS
2751 COLLEGE VIEW DR
MELBOURNE, FL 32935 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARSON, DENIS
Address: 2751 COLLEGE VIEW DR
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENIS LARSON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date