

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129084

Entity Name: TIFANY'S TILE, INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

924 TAVERNIER CIRCLE NE
PALM BAY, FL 32905 US

New Principal Place of Business:

1656 SUNNY BROOK LANE NE SUITE 101
PALM BAY, FL 32905 US

Current Mailing Address:

924 TAVERNIER CIRCLE NE
PALM BAY, FL 32905 US

New Mailing Address:

1656 SUNNY BROOK LANE NE SUITE 101
PALM BAY, FL 32905 US

FEI Number: 20-0489309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, LUIZ M
924 TAVERNIER CIRCLE NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

SOUZA, LUIZ M
1656 SUNNY BROOK LANE NE SUITE 101
PALM BAY, FL 32905 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: LUIZ M SOUZA

05/01/2009

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: SOUZA, LUIZ M
Address: 924 TAVERNIER CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUZA, LUIZ M
Address: 1656 SUNNY BROOK LANE NE SUITE 101
City-St-Zip: PALM BAY, FL 32905

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: LUIZ M SOUZA

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date