

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 31, 2008
Secretary of State**

DOCUMENT# P03000133379

Entity Name: W.R. TILE WAY, INC.

Current Principal Place of Business:

8908 WESTBAY BLVD
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8908 WESTBAY BLVD
TAMPA, FL 33615

New Mailing Address:

FEI Number: 20-0419572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEOLIVEIRA, WELINTON I
8908 WESTBAY BLVD
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE OLIVEIRA, WELINTON I
Address: 8908 WESTBAY BLVD
City-St-Zip: TAMPA, FL 33615

Title: V (X) Delete
Name: SANTOS, JOAO S
Address: 8908 WESTBAY BLVD
City-St-Zip: TAMPA, FL 33615

Title: T (X) Delete
Name: SILVA, IZAIAS S
Address: 8908 WESTBAY BLVD
City-St-Zip: TAMPA, FL 33615

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:

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: RITA M PEREIRA

PD

10/31/2008

Electronic Signature of Signing Officer or Director

_____ Date