

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135188

FILED
Apr 29, 2010
Secretary of State

Entity Name: EXACT TILE INC.

Current Principal Place of Business:

3611 TITANIC CIR
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

1127 S PATRICK DR SUITE 10
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 20-0405832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADEN, RICKY
3611 TITANIC CIR
INDIALANTIC, FL 32903 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BADEN, RICKY
Address: 3611 TITANIC CIR
City-St-Zip: INDIALANTIC, FL 32903

I hereby 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 all other like empowered.

SIGNATURE: R.BADEN

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date