

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139241

Entity Name: TILE PERFECTIONS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2561 WEEPING WILLOW LANE
NAVARRE, FL 32566 US

New Principal Place of Business:

2228 PRYTANIA CIRCLE
NAVARRE, FL 32566 US

Current Mailing Address:

2561 WEEPING WILLOW LANE
NAVARRE, FL 32566 US

New Mailing Address:

2228 PRYTANIA CIRCLE
NAVARRE, FL 32566 US

FEI Number: 20-0429691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOURLEY, HEIDI
2567 WEEPING WILLOW LANE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

GOURLEY, HEIDI
2228 PRYTANIA CIRCLE
NAVARRE, FL 32566 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: HEIDI M GOURLEY

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOURLEY, RICHARD
Address: 2567 WEEPING WILLOW LANE
City-St-Zip: NAVARRE, FL 32566

Title: D (X) Delete
Name: GOURLEY, HEIDI
Address: 2129 MAR MAR LN.
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOURLEY, HEIDI M
Address: 2228 PRYTANIA CIRCLE
City-St-Zip: NAVARRE, FL 32566

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: HEIDI M GOURLEY

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date