2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139454

Entity Name: JOHNNY TILE, INC.

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1904 ELLINGTON CT VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

1904 ELLINGTON CT VALRICO, FL 33594 US

FEI Number: 20-0426334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NODA, SAUL
1904 ELLINGTON CT
VALRICO, FL 33594
US
ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1390227
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC 02/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: P (X) Change () Addition

 Name:
 NODA, SAUL
 Name:
 NODA, SAUL

 Address:
 1904 ELLINGTON CT
 Address:
 1904 ELLINGTON CT

 City-St-Zip:
 VALRICO, FL 33594 US
 City-St-Zip:
 VALRICO, FL 33594 US

Title: VS (X) Delete Title: () Change () Addition

 Name:
 NODA, SAUL JR
 Name:

 Address:
 1904 ELLINGTON CT
 Address:

 City-St-Zip:
 VALRICO, FL 33594 US
 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: CHRISTINA CLARK FOR SAUL NODA P 02/23/2009