

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141954

Entity Name: DOWN TILE EXPRESS, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

12692 ASH HARBOR DRIVE
JACKSONVILLE, FL 32224

New Principal Place of Business:

10134 DELPOINT LANE
JACKSONVILLE, FL 32246

Current Mailing Address:

12692 ASH HARBOR DRIVE
JACKSONVILLE, FL 32224

New Mailing Address:

10134 DELPOINT LANE
JACKSONVILLE, FL 32246

FEI Number: 36-4543958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAKEY, MICHAEL J
11945 SAN JOSE BLVD STE 201
JACKSONVILLE, FL 32223 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,D () Delete
Name: VU, CONG
Address: 12692 ASH HARBOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: VU, CONG
Address: 10134 DELPOINT LANE
City-St-Zip: JACKSONVILLE, FL 32246 US

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: CONG VU

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date