

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143401

Entity Name: TILE BY KELLY, INC.

FILED
Jun 12, 2006
Secretary of State

Current Principal Place of Business:

35433 N HAINES CREEK ROAD
TAVARES, FL 32778

New Principal Place of Business:

33403 EASY STREET
LEESBURG, FL 34788 US

Current Mailing Address:

POST OFFICE BOX 1852
TAVARES, FL 32778

New Mailing Address:

33403 EASY STREET
LEESBURG, FL 34788 US

FEI Number: 01-0673903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMEL, KELLY
35433 N HAINES CREEK ROAD
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

HAMEL, KELLY
33403 EASY STREET
LEESBURG, FL 34788 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: KELLY HAMEL

06/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMEL, KELLY
Address: 35433 N HAINES CREEK ROAD
City-St-Zip: TAVARES, FL 32778

Title: VP () Delete
Name: HAMELL, ROGER V JR
Address: 35433 N HAINES CREEK ROAD
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMEL, KELLY
Address: 33403 EASY STREET
City-St-Zip: LEESBURG, FL 34788 US

Title: VP (X) Change () Addition
Name: HAMEL, ROGER V JR
Address: 33403 EASY STREET
City-St-Zip: LEESBURG, FL 34788 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLY HAMEL

PD

06/12/2006

Electronic Signature of Signing Officer or Director

Date