2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143401

Entity Name: TILE BY KELLY, INC.

FILED Apr 06, 2010 Secretary of State

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

33403 EASY STREET LEESBURG, FL 34788 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HAMEL, KELLY

 Address:
 33403 EASY STREET

 City-St-Zip:
 LEESBURG, FL 34788 US

Title: VP

 Name:
 HAMEL, ROGER V JR

 Address:
 33403 EASY STREET

 City-St-Zip:
 LEESBURG, FL 34788 US

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: KELLY HAMEL PRES 04/06/2010