

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 04, 2008
Secretary of State**

DOCUMENT# P03000148334

Entity Name: IMC TILE, INC.

Current Principal Place of Business:

11907 SUMMERSPRING DR
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

11907 SUMMERSPRING DR
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 20-0470201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA CUNHA, ISAC N
11907 SUMMERSPRING DRIVE
RIVERVIEW, FL 33569 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DA CUNHA, ISAC N
Address: 11907 SUMMERSPRING DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: TORRES, ALEXSANDER
Address: 11531 BAY GARDENS LOOP
City-St-Zip: RIVERVIEW, FL 33569

Title: T () Delete
Name: ROCHA ALVARADO, IRVIN E
Address: 11531 BAY GARDENS LOOP
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ROCHA ALVARADO, IRVIN
Address: 11531 BAY GARDENS LOOP
City-St-Zip: RIVERVIEW, FL 33569

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: IRVIN ROCHA ALVARADO

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12/04/2008

Electronic Signature of Signing Officer or Director

_____ Date