

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153587

FILED
Jul 16, 2007
Secretary of State

Entity Name: TILE & MORE CORP OF JAX

Current Principal Place of Business:

8129 FORT CHISWELL TRAIL
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

8129 FORT CHISWELL TRAIL
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 32-0101797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIN, RICHARD
8129 FORT CHISWELL TRAIL
JACKSONVILLE, FL 32210 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

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: PTS () Delete
Name: PADIN, RICHARD
Address: 8129 FORT CHISWELL TRAIL
City-St-Zip: JACKSONVILLE, FL 32244

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: DAY, LAWRENCE
Address: 1591 LANA AVE S APT # 29 C
City-St-Zip: JACKSONVILLE, FL 32210

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: RICHARD PADIN

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07/16/2007

Electronic Signature of Signing Officer or Director

Date