

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154973

Entity Name: TEK TILE, INC.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

837 ALTALOMA AVE
ORLANDO, FL 32803

New Principal Place of Business:

741 GARDEN PLAZA
ORLANDO, FL 32803

Current Mailing Address:

837 ALTALOMA AVE
ORLANDO, FL 32803

New Mailing Address:

741 GARDEN PLAZA
ORLANDO, FL 32803

FEI Number: 20-0513917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUGHART, JOHN A
500 W MAITLAND AVE
SUITE 305A
MAITLAND, FL 32751 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: PD () Delete
Name: ATNIP, JONATHAN M
Address: 837 ALTALOMA AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ATNIP, JONATHAN M
Address: 741 GARDEN PLAZA
City-St-Zip: ORLANDO, FL 32803

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: JONATHAN M ATNIP

PR

05/22/2008

Electronic Signature of Signing Officer or Director

Date