2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007281

Entity Name: D.T.'S TILE, INC.

FILED Feb 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1609 11TH AVE WEST PALMETTO, FL 34221 US **Current Mailing Address: New Mailing Address:** 1609 11TH AVE WEST PALMETTO, FL 34221 US FEI Number: 20-0578029 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: THOMPSON, DONALD 1609 11TH AVE.W. PALMETTO, FL 34221 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PSD () Delete Title: (X) Change () Addition THOMPSON, DONALD THOMPSON, DONALD J Name: 1609 11TH AVENUE WEST

Title: Name: 1609 11TH AVENUE WEST Address: Address: City-St-Zip: PALMETTO, FL 34221 US City-St-Zip: PALMETTO, FL 34221 US

() Delete Title: VD Title: () Change () Addition

Name: THOMPSON, DONALD O JR Name: 6011 9TH ST E Address: Address: BRADENTON, FL 34203 City-St-Zip: City-St-Zip:

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: DONALD J. THOMPSON **PSD** 02/06/2008