

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011728

Entity Name: TILE BY ERNEST, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

2217 COLLEGE CIRCLE N
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

4102 SHERMAN HILLS PARKWAY WEST
JACKSONVILLE, FL 32210 US

Current Mailing Address:

2217 COLLEGE CIRCLE N
JACKSONVILLE, FL 32209 US

New Mailing Address:

4102 SHERMAN HILLS PARKWAY WEST
JACKSONVILLE, FL 32210 US

FEI Number: 20-0598693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ERNEST R
2217 COLLEGE CIRCLE N
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

JONES, ERNEST R
4102 SHERMAN HILLS PARKWAY WEST
JACKSONVILLE, FL 32210 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: ERNEST R. JONE

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, ERNEST R
Address: 2217 COLLEGE CIRCLE N
City-St-Zip: JACKSONVILLE, FL 32209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, ERNEST R
Address: 4102 SHERMAN HILLS PARKWAY WEST
City-St-Zip: JACKSONVILLE, FL 32210 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNEST R. JONES

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date