

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028458

FILED
Feb 18, 2009
Secretary of State

Entity Name: TILE ON TIME, INC.

Current Principal Place of Business:

311 SE 10 COURT
FT LAUDERDALE, FL 33316

New Principal Place of Business:

502 NW 98 AVE
PLANTATION, FL 33324

Current Mailing Address:

502 NW 98 AVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 14-1909444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDON, APRIL
314 NE 27TH STREET
WILTON MANOR, FL 33334 US

Name and Address of New Registered Agent:

CAPE COD MGMT SVC INC
314 NE 27TH STREET
WILTON MANORS, FL 33334 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: APRIL CONDRON

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YERMAKOV, YURIY
Address: 502 NW 98 AVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: YURIY YERMAKOV

PD

02/18/2009

Electronic Signature of Signing Officer or Director

Date