

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062535

Entity Name: IMPRESSIVE TILE, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

2100 AVENUE #706
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1657
FLAGLER BEACH, FL 321361657

New Mailing Address:

POST OFFICE BOX 1657
FLAGLER BEACH, FL 32136

FEI Number: 86-1101950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVY, BENJAMIN
25 PINE CONE DRIVE
SUITE 2A
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: ANAY VALCARCEL

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THRONE, QUINN
Address: POST OFFICE BOX 1657
City-St-Zip: FLAGLER BEACH, FL 321361657

Title: V () Delete
Name: THRONE, DELILAH
Address: POST OFFICE BOX 1657
City-St-Zip: FLAGLER BEACH, FL 321361657

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THRONE, QUINN
Address: POST OFFICE BOX 1657
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP (X) Change () Addition
Name: THRONE, DELILAH
Address: POST OFFICE BOX 1657
City-St-Zip: FLAGLER BEACH, FL 32136

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: QUINN THRONE

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date