

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087350

Entity Name: TILE SLIP SOLUTION, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

15343 FIORENZA CIRCLE
DELRAY BEACH, FL 33446

New Principal Place of Business:

2398 NE 4TH AVE.
BOCA RATON, FL 33431

Current Mailing Address:

15343 FIORENZA CIRCLE
DELRAY BEACH, FL 33446

New Mailing Address:

2398 NE 4TH AVE.
BOCA RATON, FL 33431

FEI Number: 03-0543769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, FRED
15343 FIORENZA CIRCLE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

SIMPSON, FRED
2398 NE 4TH AVE
BOCA RATON, FL 33431 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TRUS () Delete
Name: SIMPSON, MOLLY
Address: 15343 FIORENZA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: PSDT () Delete
Name: SIMPSON, FREDRICK T PRESIDE
Address: 15343 FIORENZA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRUS (X) Change () Addition
Name: SIMPSON, MOLLY
Address: 2398 NE 4TH WAY
City-St-Zip: BOCA RATON, FL 33431

Title: PSDT (X) Change () Addition
Name: SIMPSON, FREDRICK T PRESIDE
Address: 2398 NE 4TH WAY
City-St-Zip: BOCA RATON, FL 33431

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: FREDRICK SIMPSON

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date