

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150186

FILED
Apr 11, 2008
Secretary of State

Entity Name: WALTER'S TILE INSTALLATIONS, INC.

Current Principal Place of Business:

225 PERRY AVE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

225 PERRY AVE
GREENACRES, FL 33463 US

Current Mailing Address:

225 PERRY AVE
LAKE WORTH, FL 33463 US

New Mailing Address:

225 PERRY AVE
GREENACRES, FL 33463 US

FEI Number: 20-1839180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARENGA, WALTER E
225 PERRY AVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

ALVARENGA, WALTER E
225 PERRY AVE
GREENACRES, FL 33463 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: WALTER ALVARENGA

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ALVARENGA, WALTER E
Address: 225 PERRY AVENUE
City-St-Zip: GREENACRES, FL 33463 US

Title: VPS () Delete
Name: ALVARENGA, FLOR N
Address: 225 PERRY AVENUE
City-St-Zip: GREENACRES, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER ALVARENGA

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date