

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011228

Entity Name: J.L.Y. TILE SETTING, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

11021 PEKING PLACE
TAMPA, FL 33624 US

New Principal Place of Business:

9010 CRANE DR
TAMPA, FL 33615 US

Current Mailing Address:

11021 PEKING PLACE
TAMPA, FL 33624 US

New Mailing Address:

9010 CRANE DR
TAMPA, FL 33615 US

FEI Number: 20-2211730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, JAIR M
11021 PEKING PLACE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

PRADO, JAIR M
9010 CRANE DR
TAMPA, FL 33615 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: JAIR M PRADO

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRADO, JAIR M
Address: 11021 PEKING PLACE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRADO, JAIR M
Address: 9010 CRANE DR
City-St-Zip: TAMPA, FL 33615

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: JAIR M PRADO

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date