

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016110

FILED
Apr 30, 2008
Secretary of State

Entity Name: TILE WORKS OF THE PALM BEACHES INC.

Current Principal Place of Business:

7917 SW JACK JAMES DR.
8
STUART, FL 34997 US

New Principal Place of Business:

1606 16TH WAY
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

7917 SW JACK JAMES DR.
8
STUART, FL 34997 US

New Mailing Address:

1606 16TH WAY
WEST PALM BEACH, FL 33407 US

FEI Number: 20-2230441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES
7917 SW JACK JAMES DR. STE 8
STUART, FL 34997 US

Name and Address of New Registered Agent:

WALKER, JAMES
1606 16TH WAY
WEST PALM BEACH, FL 33407 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: JAMES WALKER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, JAMES S
Address: 7917 SW JACK JAMES DR. STE 8
City-St-Zip: STUART, FL 34997 US

Title: VP () Delete
Name: WALKER, JAMES S
Address: 7917 SW JACK JAMES DR. STE 8
City-St-Zip: STUART, FL 34997 US

Title: T () Delete
Name: WALKER, JAMES S
Address: 7917 SW JACK JAMES DR. STE 8
City-St-Zip: STUART, FL 34997 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, JAMES S
Address: 1606 16TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP (X) Change () Addition
Name: WALKER, JAMES S
Address: 1606 16TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: T (X) Change () Addition
Name: WALKER, JAMES S
Address: 1606 16TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: S () Change (X) Addition
Name: SURBER, MARCEL
Address: 14617 67TH STREET
City-St-Zip: LOXAHATCHEE, FL 33470

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: JAMES WALKER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date