

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035457

FILED
Jul 03, 2008
Secretary of State

Entity Name: SPIRIT TILE INC

Current Principal Place of Business:

605 REINDEER DRIVE
KISSIMMEE, FL 34759 US

New Principal Place of Business:

2640 WILLOW GLEN CIR
KISSIMMEE, FL 34744 US

Current Mailing Address:

605 REINDEER DRIVE
KISSIMMEE, FL 34759 US

New Mailing Address:

2640 WILLOW GLEN CIR
KISSIMMEE, FL 34744 US

FEI Number: 20-2475250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
243 W KENNEDY BLVD
SUITE C
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

CHAVEZ, CARLOS
2640 WILLOW GLEN CIR
KISSIMMEE, FL 34744 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: CARLOS CHAVEZ

07/03/2008

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: CHAVEZ, CARLOS A
Address: 605 REINDEER DRIVE
City-St-Zip: KISSIMMEE, FL 34759 US

Title: VP (X) Delete
Name: ZAMBRANO-ZAMBRANO, C, ARLOS O.
Address: 201 EDEN LANE #E
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVEZ, CARLOS A
Address: 2640 WILLOW GLEN CIR
City-St-Zip: KISSIMMEE, FL 34744 US

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: CARLOS CHAVEZ

P

07/03/2008

Electronic Signature of Signing Officer or Director

Date