

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059607

FILED  
Mar 03, 2008  
Secretary of State

Entity Name: US TILE CORPORATION

## Current Principal Place of Business:

152 CARLISLE AVE S  
LEHIGH ACRES, FL 33936

## New Principal Place of Business:

3715 36TH ST SW  
LEHIGH ACRES, FL 33976`

## Current Mailing Address:

152 CARLISLE AVE S  
LEHIGH ACRES, FL 33936

## New Mailing Address:

3715 36TH ST SW  
LEHIGH ACRES, FL 33976`

FEI Number: 20-2731163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BCH, FL 33064 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PINHEIRO, DEIVIS  
Address: 152 CARLISLE AVE S  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP ( ) Delete  
Name: PINHEIRO, FLORIANO  
Address: 152 CARLISLE AVE S  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D ( ) Delete  
Name: PINTO, ERIC  
Address: 3622 SE 3RD AVE  
City-St-Zip: CAPE CORAL, FL 33904

Title: S ( ) Delete  
Name: ANDRADE, FELIPE  
Address: 3622 SE 3RD AVE  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PINHEIRO, ALYSSA  
Address: 152 CARLISLE AVE S  
City-St-Zip: LEHIGH ACRES, FL 33974

Title: VP (X) Change ( ) Addition  
Name: PINHEIRO, DEIVIS  
Address: 152 CARLISLE AVE S  
City-St-Zip: LEHIGH ACRES, FL 33974

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

Title: S (X) Change ( ) Addition  
Name: PINHEIRO, FLORIANO P  
Address: 152 CARLISLE AVE  
City-St-Zip: LEHIGH ACRES, FL 33974

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: ALYSSA S PINHEIRO

P

03/03/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date