

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 22, 2008  
Secretary of State**

DOCUMENT# P05000059607

Entity Name: US TILE CORPORATION

**Current Principal Place of Business:**

3715 36TH ST SW  
LEHIGH ACRES, FL 33976

**New Principal Place of Business:**

**Current Mailing Address:**

3715 36TH ST SW  
LEHIGH ACRES, FL 33976

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: PINHEIRO, DEIVIS  
Address: P.O BOX 2381  
City-St-Zip: GULFPORT, MS 39505

Title: VP      (X) Change ( ) Addition  
Name: PINHEIRO, FLORIANO  
Address: 3715 36TH ST SW  
City-St-Zip: LEHIGH ACRES, FL 33971

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: DEIVIS PINHEIRO

P

09/22/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date