

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072004

Entity Name: EGBER'S TILE, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

6923 WILLIAMS DR
TAMPA, FL 33634 US

New Principal Place of Business:

7704 PALMERA POINTE CIR
102
TAMPA, FL 33615 US

Current Mailing Address:

6923 WILLIAMS DR
TAMPA, FL 33634 US

New Mailing Address:

7704 PALMERA POINTE CIR
102
TAMPA, FL 33615 US

FEI Number: 20-2880335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDEGAN, EGBER
6923 WILLIAMS DR
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

MARDEGAN, EGBER
7704 PALMERA POINTE CIR
102
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: EGBER MARDEGAN

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARDEGAN, EGBER
Address: 6923 WILLIAMS DR
City-St-Zip: TAMPA, FL 33634 US

Title: V () Delete
Name: MARDEGAN, ELCIO
Address: 6923 WILLIAMS DR
City-St-Zip: TAMPA, FL 33634 US

Title: VP () Delete
Name: MARDEGAN, ESLEY
Address: 2923 WILLIAMS DRIVE
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARDEGAN, EGBER
Address: 7704 PALMERA POINTE CIR
City-St-Zip: TAMPA, FL 33615 US

Title: VP (X) Change () Addition
Name: MARDEGAN, ELCIO
Address: 7907 PALMERA POINTE CIR
City-St-Zip: TAMPA, FL 33615 US

Title: VP (X) Change () Addition
Name: MARDEGAN, ESLEY
Address: 7704 PALMERA POINTE CIR #102
City-St-Zip: TAMPA, FL 33615 US

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: EGBER MARDEGAN

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date