

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073602

FILED
Jan 15, 2008
Secretary of State

Entity Name: INNOVATIVE TILE INSTALLATION, INC.

Current Principal Place of Business:

13392 ISLAND RD
FT MYERS, FL 33905

New Principal Place of Business:

13392 ISLAND RD
FORT MYERS, FL 33905

Current Mailing Address:

13392 ISLAND RD
FT MYERS, FL 33905

New Mailing Address:

13392 ISLAND RD
FORT MYERS, FL 33905

FEI Number: 20-2908478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JEREMY
13392 ISLAND RD
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

MARTINEZ, JEREMY
13392 ISLAND RD
FORT MYERS, FL 33905 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, JEREMY
Address: 13392 ISLAND RD
City-St-Zip: FT MYERS, FL 33905

Title: VPD () Delete
Name: MARTINEZ, KRISTEN
Address: 13392 ISLAND RD
City-St-Zip: FT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, JEREMY
Address: 13392 ISLAND RD
City-St-Zip: FORT MYERS, FL 33905

Title: VPD (X) Change () Addition
Name: MARTINEZ, KRISTEN
Address: 13392 ISLAND RD
City-St-Zip: FORT MYERS, FL 33905

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: JEREMY MARTINEZ

PD

01/15/2008

Electronic Signature of Signing Officer or Director

Date