

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098153

Entity Name: R.W. TILING, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

2970 NW 24 CT.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

4530 NW 26 STREET
LAUDERHILL, FL 33313

Current Mailing Address:

2970 NW 24 CT.
FT. LAUDERDALE, FL 33311

New Mailing Address:

4530 NW 26 STREET
LAUDERHILL, FL 33313

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAUGH, RUDOLPH
2970 NW 24 CT.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

WAUGH, RUDOLPH
4530 NW 26 STREET
LAUDERHILL, FL 33313 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAUGH, RUDOLPH
Address: 2970 NW 24 CT.
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAUGH, RUDOLPH
Address: 4530 NW 26 STREET
City-St-Zip: LAUDERHILL, FL 33313

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: RUDOLPH WAUGH

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date