

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000101556

Entity Name: TILE BY MIKE OF CENTRAL FL INC

FILED
Oct 26, 2008
Secretary of State

Current Principal Place of Business:

24973 COUNTY ROAD 42
PAISLEY, FL 32767 US

New Principal Place of Business:

Current Mailing Address:

24973 COUNTY ROAD 42
PAISLEY, FL 32767 US

New Mailing Address:

FEI Number: 59-3709531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEDE, MICHAEL P P
24973 COUNTY ROAD 42
PAISLEY, FL 32767 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: BEEDE, MICHAEL P PRES
Address: 24973 COUNTY ROAD 42
City-St-Zip: PAISLEY, FL 32767

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: STEWART, JEFFREY S DIRECTO
Address: P.O. BOX 576
City-St-Zip: PAISLEY, FL 32767

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: MICHAEL P. BEEDE

PRES

10/26/2008

Electronic Signature of Signing Officer or Director

Date