

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117209

Entity Name: W.L.J. TILE INSTALLERS, CORP.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

4915 BAYMEADOWS RD.
#11C
JACKSONVILLE, FL 32217 US

Current Mailing Address:

4915 BAYMEADOWS RD.
#11C
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

9645 OLD BAYMEADOW RD
APT 697
JACKSONVILLE, FL 32256 US

New Mailing Address:

9645 OLD BAYMEADOW RD
APT 697
JACKSONVILLE, FL 32256 US

FEI Number: 20-3347670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKMEDIA CORPORATION
7862 W IRLO BRONSON HWY
121
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

KELSAM SERVICES INC
9471 BAYMEADOWS RD
#104
JACKSONVILLE, FL 32256 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: ROSELY DEQUINO

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIMA, WELLINGTON
Address: 4915 BAYMEADOWS RD. #11C
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: S () Delete
Name: ALMEIDA, CRISTIANO
Address: 4915 BAYMEADOWS RD. #11C
City-St-Zip: JACKSONVILLE, FL 32217 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIMA, WELLINGTON
Address: 9645 OLD BAYMEADOW RD #697
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S (X) Change () Addition
Name: VALQUER, JOSE
Address: 9645 OLD BAYMEADOW RD #697
City-St-Zip: JACKSONVILLE, FL 32256 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: WELLINGTON LIMA

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date