

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121010

Entity Name: LEE TILE WORKS, INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

1434 BYRON ROAD
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1434 BYRON ROAD
FORT MYERS, FL 33919

New Mailing Address:

8342 BERNWOOD COVE LOOP
809
FORT MYERS, FL 33966

FEI Number: 20-3401697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DRIVE
STE E
BOCA RATON, FL 334286530 US

Name and Address of New Registered Agent:

SERNOBIO, RICARDO C
8342 BERNWOOD COVE LOOP
809
FORT MYERS, FL 33966 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: RICARDO C. SERNOBIO

09/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SENOBIO, RICARDO C
Address: 1434 BYRON ROAD
City-St-Zip: FORT MYERS, FL 33919

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SENOBIO, RICARDO C
Address: 8342 BERNWOOD COVE LOOP #809
City-St-Zip: FORT MYERS, FL 33966

Title: VP () Change (X) Addition
Name: VARGAS, ALFREDO
Address: 8342 BERNWOOD COVE LOOP #809
City-St-Zip: FORT MYERS, FL 33966

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: RICARDO C. SERNOBIO

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09/24/2008

Electronic Signature of Signing Officer or Director

Date