2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129946

Entity Name: TILE N TILE, INC

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

246 OXFORD CT 420 JOELLEN LN

MARY ESTHER, FL 32569 US FORT WALTON, FL 32547 US

Current Mailing Address: New Mailing Address:

246 OXFORD CT 420 JOELLEN LN

MARY ESTHER, FL 32569 US FORT WALTON BEACH, FL 32547 US

FEI Number: 20-3562369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE SOUZA, TIAGO 106 BENNING DR SUITE 6 DESTIN, FL 32541

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete Title: S BORGES, HALPH NUNES M S BORGES, HALPH NUNES M Name: Name:

246 OXFORD CT Address: 420 JOELLEN LN

Address:

City-St-Zip: MARY ESTHER, FL 32569 US City-St-Zip: FORT WALYON BEACH, FL 32547 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.

Ρ SIGNATURE: HALPH N.M.S. BORGES 02/19/2008