

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140314

FILED
Mar 06, 2008
Secretary of State

Entity Name: SONLE'S TILE INSTALLATION, INC

Current Principal Place of Business:

5237 LONG DR
ORLANDO, FL 32808

New Principal Place of Business:

5934 NOMAD AVE
ORLANDO, FL 32809

Current Mailing Address:

5237 LONG DR
ORLANDO, FL 32808

New Mailing Address:

5934 NOMAD AVE
ORLANDO, FL 32809

FEI Number: 56-2537074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, SON
5237 LONG DR
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

LE, SON
5934 NOMAD AVE
ORLANDO, FL 32809 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: SON LE

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LE, SON
Address: 5237 LONG DR
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LE, SON
Address: 5934 NOMAD AVE
City-St-Zip: ORLANDO, FL 32809

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: SON LE

P/D

03/06/2008

Electronic Signature of Signing Officer or Director

Date