2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153194

Entity Name: SINICK TILE INSTALLATIONS, INC.

FILED May 20, 2008 Secretary of State

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

1500 W. COPANS ROAD 8467 NW 47TH ST.

BLDG. D #17 CORAL SPRINGS, FL 33067 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1500 W. COPANS ROAD 8467 NW 47TH ST.

BLDG. D #17 CORAL SPRINGS, FL 33067 POMPANO BEACH, FL 33069

FEI Number: 20-3833667 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:

SMITH, NICHOLAS 8467 NW 47TH ST. CORAL SPRINGS, FL 33067 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:

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:

ADDITIONS.

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SMITH, NICHOLAS S
 Name:

 Address:
 8467 NW 47TH ST.
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:

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: NICHOLAS S. SMITH P 05/20/2008