

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153271

Entity Name: P.S TILE INSTALLATION INC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

1970 SHANNON LANE
APOPKA, FL 32703 US

New Principal Place of Business:

14245 LOS ALTOS STREET
WINTER GARDEN, FL 34787 US

Current Mailing Address:

1970 SHANNON LANE
APOPKA, FL 32703 US

New Mailing Address:

P. O. BOX 681896
ORLANDO, FL 32868 US

FEI Number: 20-3816669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVEIRA, PAULO M
Address: 1970 SHANNON LANE
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVEIRA, PAULO M
Address: 14245 LOS ALTOS STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULO M OLIVEIRA

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date