2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013940

Entity Name: DR. TILE RESTORATION, INC.

FILED Apr 08, 2008 Secretary of State

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

8255 BUSINESS PARK DR. PORT ST. LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

8569 S. HWY 1 PORT ST. LUCIE, FL 34952

FEI Number: 06-1768148 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:

MILDNER, ROY MR. 423 DELAWARE AVE FT PIERCE, FL 34950 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MELTZER, JAY A MR. Name: Name: MELTZER, JAY A MR. 8569 S. FEDERAL HIGHWAY 1 8569 S. FEDERAL HIGHWAY 1 Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34952 US City-St-Zip: PORT ST. LUCIE, FL 34952 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: JAY MELTZER 04/08/2008