

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043085

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: PERA TILE INSTALLATION, INC.

## Current Principal Place of Business:

6916 OLD KINGS RD S - # 31  
JACKSONVILLE, FL 32217

## New Principal Place of Business:

5675 BARNHILL DR  
AP#112  
JACKSONVILLE, FL 32207

## Current Mailing Address:

6916 OLD KINGS RD S - # 31  
JACKSONVILLE, FL 32217

## New Mailing Address:

5675 BARNHILL DR  
AP# 112  
JACKSONVILLE, FL 32207

FEI Number: 02-0772976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PERA, LULASH  
6916 OLD KINGS RD S - # 31  
JACKSONVILLE, FL 32217 US

## Name and Address of New Registered Agent:

PERA, DRITA  
5675 BARNHILL DR  
AP#112  
JACKSONVILLE, FL 32207 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: DRITA PERA

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PERA, LULASH  
Address: 6916 OLD KINGS RD S - # 31  
City-St-Zip: JACKSONVILLE, FL 32217

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PERA, LULASH  
Address: 5675 BARNHILL DR AP# 112  
City-St-Zip: JACKSONVILLE, FL 32207

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: LU LASH PERA

D

04/07/2008

Electronic Signature of Signing Officer or Director

Date