

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062881

FILED
Jan 22, 2009
Secretary of State

Entity Name: S P S TILE AND RENOVATIONS, INC.

Current Principal Place of Business:

431 ROBIN ROAD
DAVENPORT, FL 33896

New Principal Place of Business:

556 FAIRHAVEN DRIVE
DAVENPORT, FL 33837

Current Mailing Address:

431 ROBIN ROAD
DAVENPORT, FL 33896

New Mailing Address:

556 FAIRHAVEN DRIVE
DAVENPORT, FL 33837

FEI Number: 03-0590666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, STEWART
431 ROBIN ROAD
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

ANDERSON, STEWART
556 FAIRHAVEN DRIVE
DAVENPORT, FL 33837 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: STEWART ANDERSON

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, STEWART
Address: 431 ROBIN ROAD
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, STEWART
Address: 556 FAIRHAVEN DRIVE
City-St-Zip: DAVENPORT, FL 33837

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: STEWART ANDERSON

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date