2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076766

Entity Name: EOM TILE, INC.

FILED Apr 04, 2008 Secretary of State

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

379 SW MAJESTIC TER. 5520 NW EAST TORINO PKWY PORT ST. LUCIE, FL 34984

101

PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

5520 NW EAST TORINO PKWY 379 SW MAJESTIC TER. PORT ST. LUCIE, FL 34984

101

PORT ST. LUCIE, FL 34986

FEI Number: 20-5146343 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:

DE OLIVEIRA MARTINS, ELIEL DE OLIVEIRA MARTINS, ELIEL 379 SW MAJESTIC TER. 5520 NW EAST TORINO PKWY PORT ST. LUCIE, FL 34984 US # 101

PORT ST. LUCIE, FL 34986 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: ELIEL DE OLIVEIRA MARTINS 04/04/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DE OLIVEIRA MARTINS, ELIEL DE OLIVEIRA MARTINS, ELIEL Name: Name: ELIEL DE OLIVEIRA MARTINS Address: 5520 NW EAST TORINO PKWY # 101 Address: City-St-Zip: PORT ST. LUCIE, FL 34984 City-St-Zip: PORT ST. LUCIE, FL 34986

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: ELIEL DE OLIVEIRA MARTINS PD 04/04/2008