2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110457

Entity Name: HEMILY TILE CORP

Current Principal Place of Business:	**New Principal Place of Business:**
2707 SW 33 RD AVE, UNIT 409 OCALA, FL 34474 US	6179 SW 81ST ST. OCALA, FL 34476 US

Current Mailing Address:	**New Mailing Address:**
2707 SW 33 RD AVE, UNIT 409 OCALA, FL 34474 US	6179 SW 81ST ST. OCALA, FL 34476 US

FEI Number: 20-5439995   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:**
LARSON, CAROLINE 8818 COMMODITY CIRCLE SUITE 40 ORLANDO, FL 32819 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: P ( ) Delete Name: COELHO, JAIRO A Address: 3240 SW 34TH ST. APT. #318 City-St-Zip: OCALA, FL 34474 US	Title: P (X) Change ( ) Addition Name: COELHO, JAIRO A Address: 735 S US HWY 441 APT 12 City-St-Zip: LADY LAKE, FL 32159 US
Title: ( ) Delete Name: Address: City-St-Zip:	Title: VP ( ) Change (X) Addition Name: CAMPOS, RENAN C Address: 6179 SW 81ST ST. City-St-Zip: OCALA, FL 34476 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.

SIGNATURE: JAIRO A COELHO   P   03/13/2008

Electronic Signature of Signing Officer or Director   Date