

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114288

Entity Name: CGN TILE, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

5763 GREENPALM LN SUITE 20
JACKSONVILLE, FL 32211

New Principal Place of Business:

341 MERCURY AVE SOUTH #204
PALM BAY, FL 32909

Current Mailing Address:

5763 GREENPALM LN SUITE 20
JACKSONVILLE, FL 32211

New Mailing Address:

341 MERCURY AVE SOUTH #204
PALM BAY, FL 32909

FEI Number: 20-5487723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETO, CARMINDO G
5763 GREENPALM LN SUITE 20
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

NETO, CARMINDO G
341 MERCURY AVE SOUTH #204
PALM BAY, FL 32909 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: CARMINDO G NETO

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NETO, CARMINDO G
Address: 5763 GREENPALM LN SUITE 20
City-St-Zip: JACKSONVILLE, FL 32211

Title: SVD () Delete
Name: TAVARES, ALCIONE S
Address: 5763 GREENPALM LN SUITE 20
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NETO, CARMINDO G
Address: 341 MERCURY AVE SOUTH #204
City-St-Zip: PALM BAY, FL 32909

Title: SVD (X) Change () Addition
Name: TAVARES, ALCIONE S
Address: 341 MERCURY AVE SOUTH #204
City-St-Zip: PALM BAY, FL 32909

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: CARMINDO G NETO

PTD

05/29/2008

Electronic Signature of Signing Officer or Director

Date