

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156271

Entity Name: NUMBER ONE TILE, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

5622 TANAGERLAKE ROAD
LITHIA, FL 33654

New Principal Place of Business:

10311 LAKE GROVE DR.
ODESSA, FL 33556 US

Current Mailing Address:

5622 TANAGERLAKE ROAD
LITHIA, FL 33654

New Mailing Address:

10311 LAKE GROVE DR.
ODESSA, FL 33556 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGGS, AESON R
5622 TANAGERLAKE ROAD
LITHIA, FL 33654 US

Name and Address of New Registered Agent:

SHUPE, SUSAN E
10311 LAKE GROVE DR.
ODESSA, FL 33556 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: SUSAN SHUPE

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIGGS, AESON R
Address: 5622 TANAGERLAKE ROAD
City-St-Zip: LITHIA, FL 33654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHUPE, SUSAN E
Address: 10311 LAKE GROVE DR.
City-St-Zip: ODESSA, FL 33556 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: SUSAN SHUPE

D

03/28/2008

Electronic Signature of Signing Officer or Director

Date