

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002085

FILED
May 06, 2009
Secretary of State

Entity Name: TILE DESIGN & SETTINGS, INC.

Current Principal Place of Business:

2105 5TH AVE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2513 SW 12TH PL
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-8168927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS SOLUTIONS, INC.
5245 RAMSEY WAY
4
FT MYRES, FL 33907 US

Name and Address of New Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
E
FT MYRES, FL 33901 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: METRO BUSINESS AGENCY INC

05/06/2009

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: DP () Delete
Name: DE OLIVEIRA, GILBERTO A
Address: 2513 SW 12TH PL
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GILBERTO A DE OLIVEIRA

DP

05/06/2009

Electronic Signature of Signing Officer or Director

Date