

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046141

FILED
Aug 04, 2008
Secretary of State

Entity Name: TRIPLE 'S' QUALITY TILE SALES AND INSTALLATION INC.

Current Principal Place of Business:

635 S. WICKHAM RD.
WEST MELBOURNE, FL 32904

New Principal Place of Business:

2040 PALM BAY ROAD
NE
PALM BAY, FL 32905 US

Current Mailing Address:

635 S. WICKHAM RD.
WEST MELBOURNE, FL 32904

New Mailing Address:

1311 NATAL STREET
NW
PALM BAY, FL 32907 US

FEI Number: 20-8861472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN RD.
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

LALOO, SAMUEL
1311 NATAL STREET
NW
PALM BAY, FL 32907 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: SAMUEL LALOO

08/04/2008

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: D () Delete
Name: LALOO, SAMUEL
Address: 50 MAPIPIRE RD., WHITE LAND
City-St-Zip: WILLIAMSVILLE, TRINIDAD,

Title: D () Delete
Name: LALOO, INDRAWATIE S.
Address: 50 MAPIPIRE RD., WHITE LAND
City-St-Zip: WILLIAMSVILLE, TRINIDAD,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LALOO, SAMUEL
Address: 1311 NATAL STREET NW
City-St-Zip: PALM BAY, FL 32907 US

Title: D (X) Change () Addition
Name: LALOO, INDRAWATIE S.
Address: 1311 NATAL STREET NW
City-St-Zip: PALM BAY, FL 32907 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: INDRAWATIE S. LALOO

D

08/04/2008

Electronic Signature of Signing Officer or Director

Date