

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024364

Entity Name: TILE EMPIRE, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

4613 NORTH UNIVERSITY DRIVE
#430
CORAL SPRINGS, FL 33067

New Principal Place of Business:

12192 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

4613 NORTH UNIVERSITY DRIVE
#430
CORAL SPRINGS, FL 33067

New Mailing Address:

12192 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

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

Name and Address of Current Registered Agent:

NIETO, CHRISTOPHER
4613 NORTH UNIVERSITY DRIVE
#430
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

NIETO, CHRISTOPHER
12192 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: CHRIS NIETO

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NIETO, CHRISTOPHER
Address: 4613 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NIETO, CHRISTOPHER
Address: 12192 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

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: CHRIS NIETO

PSTD

02/20/2009

Electronic Signature of Signing Officer or Director

Date