2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 26, 2009
Secretary of State

DOCUMENT# P08000080931

Entity Name: THE KING OF TILE OF TAMPA, INC.

Current Principal Place of Business:

7014 N WILLOW AVE
TAMPA, FL 33604

New Principal Place of Business:

7801 N WOODLINE AVE
TAMPA, FL 33614 US

Current Mailing Address:

7014 N WILLOW AVE
TAMPA, FL 33604

New Mailing Address:

7801 N WOODLINE AVE
TAMPA, FL 33614 US

FEI Number: 94-3439063 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOTO, LUIS
7014 N WILLOW AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

SOTO, LUIS
7801 N WOODLAND AVE
TAMPA, FL 33614 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: LUIS SOTO 06/26/2009
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: SOTO, LUIS
Address: 7014 N WILLOW AVE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: SOTO, LUIS
Address: 7801 N WOODLAND AVE
City-St-Zip: TAMPA, FL 33614

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: LUIS SOTO P 06/26/2009
Electronic Signature of Signing Officer or Director Date