

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101414

FILED
Apr 08, 2010
Secretary of State

Entity Name: TILE DEPOT, INC.

Current Principal Place of Business:

7303 NE 8TH DRIVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

801 COVENTRY STREET
BOCA RATON, FL 33487 US

Current Mailing Address:

7303 NE 8TH DRIVE
BOCA RATON, FL 33487 US

New Mailing Address:

801 COVENTRY STREET
BOCA RATON, FL 33487 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPADAVECCHIA, KIM
7303 NE 8TH DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SPADAVECCHIA, KIM
801 COVENTRY STREET
BOCA RATON, FL 33487 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: KIM SPADAVECCHIA

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SPADAVECCHIA, KIM
Address: 801 COVENTRY STREET
City-St-Zip: BOCA RATON, FL 33487 US

I hereby 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 all other like empowered.

SIGNATURE: KIM SPADAVECCHIA

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date