

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015399

FILED
Apr 25, 2007
Secretary of State

Entity Name: CREATIVE TILE INSTALLATIONS BY CAROLYN, INC.

Current Principal Place of Business:

930 CARTER RD.
218
WINTER GARDEN, 34 34787 US

Current Mailing Address:

930 CARTER RD.
218
WINTER GARDEN, 34 34787 US

New Principal Place of Business:

1319 GREEN FOREST CT.
412
WINTER GARDEN, 34 34787 US

New Mailing Address:

1319 GREEN FOREST CT
412
WINTER GARDEN, 34 34787 US

FEI Number: 59-3297650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA, WILLIAM N ESQ.
886 SOUTH DILLARD ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TISDALE, CAROLYN R
Address: 930 CARTER RD., SUITE 218
City-St-Zip: WINTER GARDEN, FL

Title: V () Delete
Name: WARD, SHERRI H
Address: 930 CARTER RD. SUITE 218
City-St-Zip: WINTER GARDEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TISDALE, CAROLYN R
Address: 1319 GREEN FORST CT. STE 412
City-St-Zip: WINTER GARDEN, FL 34787

Title: V (X) Change () Addition
Name: HARRIS, SHERRI H
Address: 1319 GREEN FOREST CT.
City-St-Zip: WINTER GARDEN, FL 34787

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: CAROLYN TISDALE

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date