

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072967

FILED
Mar 29, 2008
Secretary of State

Entity Name: TOM'S PRECISION TILE, INC.

Current Principal Place of Business:

517 N. UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

8631 NW 54 CT
LAUDERHILL, FL 33351

Current Mailing Address:

8631 N.W. 54 CT.
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 65-0686721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNANGELO, THOMAS P
8631 N.W. 54TH CT.
LAUDERHILL, FL 33351 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: D () Delete
Name: DONNANGELO, THOMAS P
Address: 517 N. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DONNANGELO, THOMAS P
Address: 8631 NW 54 CT
City-St-Zip: LAUDERHILL, FL 33351

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: THOMAS DONNANGELO

PRES

03/29/2008

Electronic Signature of Signing Officer or Director

Date