

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051501

FILED
Mar 31, 2007
Secretary of State

Entity Name: TILE MARKET OF NAPLES, INCORPORATED

Current Principal Place of Business:

24551 PRODUCTION CIRCLE
SUITE 4
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

24551 PRODUCTION CIRCLE
SUITE 4
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0771354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLAN, DARRIN
8852 SPRINGWOOD COURT
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BOYLAN, DARRIN M PRES
8851 SPRINGWOOD COURT
BONITA SPRINGS, FL 34135 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: DARRIN M. BOYLAN

03/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYLAN, DARRIN
Address: 8851 SPRINGWOOD COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: SMITH, FRED M
Address: 8851 SPRINGWOOD COURT
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYLAN, DARRIN M PRES
Address: 8851 SPRINGWOOD COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: SMITH, FRED M V. PRES
Address: 8851 SPRINGWOOD COURT
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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: DARRIN M. BOYLAN

PRES

03/31/2007

Electronic Signature of Signing Officer or Director

Date