2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054068

Entity Name: ANDREW'S TILE CO.

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2304 CYPRESS BEND DR. 1830 RADIUS DRIVE POMPANO BEACH, FL 33069 US

622

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

13404 GOLF POINTE DR. 1830 RADIUS DRIVE

PORT CHARLOTTE, FL 33953 US

HOLLYWOOD, FL 33020 US

FEI Number: 65-0845990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAGY, ANDRAS NAGY, ANDRAS 13404 GOLF POINTE DR. 1830 RADIUS DRIVE.

PORT CHARLOTTE, FL 33953 US HOLLYWOOD, FL 33020 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: ANDRAS NAGY 03/04/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSTD () Delete Title: **PSTD**

NAGY, ANDRAS Name: Name: NAGY, ANDRAS 13404 GOLF POINTE DR. 1830 RADIUS DRIVE Address: Address: City-St-Zip: PRT CHARLOTTE, FL 33953 US City-St-Zip: HOLLYWOOD, FL 33020 US

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: ANDRAS NAGY **PRES** 03/04/2008