

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108174

FILED
Jan 12, 2007
Secretary of State

Entity Name: CUSTOM TILE INSTALLATION, INC.

Current Principal Place of Business:

16857 88TH RD NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1 NE 16TH COURT
FT. LAUDERDALE, FL 33305

Current Mailing Address:

16857 88TH RD NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0968315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNISELY, MARC E
16857 88TH RD NORTH
LOXAHATCHEE, FL 33470 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: P () Delete
Name: KNISELY, MARC
Address: 1 N.E. 16TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNISELY, MARC E
Address: 16857 88TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: MARC KNISELY

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date