

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69449

FILED
Apr 01, 2010
Secretary of State

Entity Name: TILES BY FRAN, INC.

Current Principal Place of Business:

208 N MAIN AVE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1024
LAKE PLACID, FL 33862 US

New Mailing Address:

208 N MAIN AVE
LAKE PLACID, FL 33852 US

FEI Number: 59-3082489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THARPE, PAULA H
347 PIPER STNW
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

THARPE, PAULA H
347 PIPER ST NW
LAKE PLACID, FL 33852 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: PAULA H THARPE

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST
Name: THARPE, PAULA H
Address: 347 PIPER ST NW
City-St-Zip: LAKE PLACID, FL

I hereby 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 all other like empowered.

SIGNATURE: PAULA H THARPE

ST

04/01/2010

Electronic Signature of Signing Officer or Director

Date