

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05607

FILED
Feb 25, 2009
Secretary of State

Entity Name: LTS TILE GALLERY, INC.

Current Principal Place of Business:

4188 ELECTRIC WAY
PORT CHARLOTTE, FL 33980 OS

New Principal Place of Business:

Current Mailing Address:

4188 ELECTRIC WAY
PORT CHARLOTTE, FL 33980 OS

New Mailing Address:

FEI Number: 65-0316471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDO, DENNIS
4188 ELECTRIC WAY
CHARLOTTE HARBOR, FL 33980 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: LOMBARDO, DIANA,
Address: 3650 COMO ST.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP () Delete
Name: LOMBARDO, DENNIS,
Address: 3650 COMO ST.
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS LOMBARDO

VP

02/25/2009

Electronic Signature of Signing Officer or Director

Date