

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57070

Entity Name: TILE TECH INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

28110 HICKORY CT.
MAGNOLIA, TX 77355 US

New Principal Place of Business:

3119 CHIPPERS XING
MONTGOMERY, TX 77356 US

Current Mailing Address:

PO BOX 90
MAGNOLIA, TX 773530090 US

New Mailing Address:

3119 CHIPPERS XING
MONTGOMERY, TX 77356 US

FEI Number: 59-3072023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, GREG D
467 WEKIVA SPRINGS RD STE 213
LONGWOOD, FL 32779 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: D () Delete
Name: OWENS, BURTON T.,
Address: 28110 HICKORY CT.
City-St-Zip: MAGNOLIA, TX 77355 US

Title: P () Delete
Name: OWENS, JANET,
Address: 28110 HICKORY CT.
City-St-Zip: MAGNOLIA, TX 77355 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OWENS, BURTON T DIR
Address: 3119 CHIPPERS XING
City-St-Zip: MONTGOMERY, TX 77356 US

Title: P (X) Change () Addition
Name: OWENS, JANET L PRES
Address: 3119 CHIPPERS XING
City-St-Zip: MONTGOMERY, TX 77356 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: JANET OWENS

PRES

01/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date