

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096524

Entity Name: BOL TILE CONTRACTOR, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

251 HARGROVE LANE
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

251 HARGROVE LANE
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 52-2377062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASMA, WILLIAM N
886 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: PRES () Delete
Name: THACH, BOL
Address: 251 HARGROVE LANE
City-St-Zip: KISSIMMEE, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THACH, POL
Address: 251 HARGROVE LANE
City-St-Zip: KISSIMMEE, FL 34747 US

Title: PRES () Change (X) Addition
Name: THACH, POL
Address: 251 HARGROVE LANE
City-St-Zip: KISSIMMEE, FL 34747 US

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Address: 251 HARGROVE LANE
City-St-Zip: KISSIMMEE, FL 34747 US

Title: PREE () Change (X) Addition
Name: THACH, POL
Address: 251 HARGROVE LANE
City-St-Zip: KISSIMMEE, FL 34747 US

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: POLTHACH

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

_____ Date