

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012506

FILED
Apr 27, 2007
Secretary of State

Entity Name: WALDRON TILE INSTALLATIONS INC

Current Principal Place of Business:

42201 PINE VALLEY DRIVE
PAISLEY, FL 32767 US

New Principal Place of Business:

405 S CENTRAL AVE
UMATILLA, FL 32784 US

Current Mailing Address:

PO BOX 2063
UMATILLA, FL 32784 US

New Mailing Address:

FEI Number: 36-4547704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, JESSE W
42201 PINE VALLEY DRIVE
PAISLEY, FL 32767 US

Name and Address of New Registered Agent:

WALDRON, JESSE W
405 S CENTRAL AVE
UMATILLA, FL 32784 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: _____

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALDRON, JESSE W
Address: 42201 PINE VALLEY DRIVE
City-St-Zip: PAISLEY, FL 32767 US

Title: SEC (X) Delete
Name: BOYLES, MICHAEL K
Address: 400 W SEMINOLE AVE
City-St-Zip: EUSTIS, FL 32726 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALDRON, JESSE W
Address: 405 S CENTRAL AVE
City-St-Zip: UMATILLA, FL 32784 US

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: JESSE W WALDRON

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date