2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2008
Secretary of State

DOCUMENT# P03000051003

Entity Name: COLONIAL TILE, INC

Current Principal Place of Business:

802 SOUTH HWY 27
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

802 SOUTH HWY 27
MINNEOLA, FL 34715

New Mailing Address:

FEI Number: 36-4531601 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOLEDO, ELVIS SR
802 S HWY 50
MINNEOLA, FL 34715 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: ALVAREZ, CARIDAD A SR
Address: 17129 WOODCREST WAY
City-St-Zip: CLERMONT, FL 34711

Title: VP ( ) Delete
Name: TOLEDO, ELVIS SR
Address: 8717 LINDENHURST PL
City-St-Zip: TAMPA, FL 33634

Title: S (X) Delete
Name: TEJEDA, ISRAEL
Address: 421 MAYAGUEZ RD
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: TOLEDO, ELVIS SR
Address: 13518 PALO CT
City-St-Zip: CLERMONT, FL 34711

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: ELVIS TOLEDO VP 01/07/2008

Electronic Signature of Signing Officer or Director — Date