## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 12, 2007 08:00 A **DOCUMENT # 370270** Secretary of State 1. Entity Name VINCE'S TILE & FLOOR COVERING, INC. Principal Place of Business Mailing Address 116 SKYWOOD DR 116 SKYWOOD DR VALRICO FL 33594 VALRICO FL 33594 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 59-1310859 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERTOMEU, VINCENT J 116 SKYWOOD DR Street Address (P.O. Box Number is Not Acceptable) VALRICO FL 33594 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00: 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE. Delete TITLE Change ■ Addition BERTOMEU, LORRAINE NAME NAME U00000663771 03/22/07-80017-016 150.00 116 SKYWOOD DR STREET ADDRESS STREET ADDRESS VALRICO FL 33594 CITY-ST-7(P CITY-ST-ZIP HILE Delete TITLE ☐ Change notibba BERTOMEU, VINCENT J NAME NAME 116 SKYWOOD DR STREET ADDRESS STREET ADDRESS VALRICO FL 33594 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY+S1-7/P CITY-ST-ZIP Addition HITE ☐ Delete Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

03-08-07 813 689-4527