

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02776

FILED
Feb 28, 2007
Secretary of State

Entity Name: FRED NICKEL TILE, INC.

Current Principal Place of Business:

849 NW 24TH CT
101
OCALA, FL 34475 US

New Principal Place of Business:

9200 S HWY 441
OCALA, FL 34480 US

Current Mailing Address:

849 NW 24TH CT
101
OCALA, FL 34475 US

New Mailing Address:

9200 S HWY 441
OCALA, FL 34480 US

FEI Number: 59-2647384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKEL, CAROL L
3910 NE 140TH PLACE
ANTHONY, FL 32617 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: NICKEL, CAROL L,
Address: 3910 NE 140TH PLACE
City-St-Zip: ANTHONY, FL 32617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CAROL L NICKEL

PRES

02/28/2007

Electronic Signature of Signing Officer or Director

Date