2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2007 08:00 Al Secretary of State DOCUMENT # J02882 1. Entity Namo PINE VALLEY TILE, INC. Principal Place of Business Mailing Address 2120 52ND ST SO. GULFPORT FL 33707 2120 52ND ST SO. GULFPORT FL 33707 2. Principal Placo of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE · CR2E034 (10/06) City & State City & State Applied For 4. FEI Number **NO-T APPLICABLE** Not Applicable Country Zip Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'NEILL, JAMES W. Street Address (P.O. Box Number is Not Acceptable) 2120 52ND ST SO. **GULFPORT FL 33707** 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 DATE Signature, Miped or purified name of registered agent and life if 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE. 11111 ☐ Delete JAMES, DARRELL NAML NAMI 5704 28TH AVENUE SOUTH STREET ADDRESS STRUCT ADDRESS **GULFPORT FL** CITY S1-7/P CHY-SI-70 ☐ Change Delete Addition HILL. NAME U00000717869 STREET ADORESS STREET ADDRESS 04/30/07-80065-009 150.00 CHY-SI-7IP CHY+S1-7IP □ Change ☐ Delete mu Addinon TITLE NAMI. NAME: STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-SL-ZIP ☐ Delete Change Addition NAME NAMI STRUCT ADDITION STREELADDRESS CITY-ST-7IP CITY-SI-ZIP HILE Change ☐ Addition HILL: Delete NAMI NAME STRLET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 11111 NAMI NAME. STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST - 7IP

FILED

4-16-07 SIGNATURE:

if changed, or on an attac

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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.