

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110948

Entity Name: FLORIDA BRICK & TILE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4501 NW 12TH DR.
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

4501 NW 12TH DRIVE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

4501 NW 12TH DR.
POMPANO BEACH, FL 33064 US

New Mailing Address:

4501 NW 12TH DRIVE
POMPANO BEACH, FL 33064 US

FEI Number: 94-3380827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DR
E
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BATISTA, JAIR
4501 NW 12TH DRIVE
POMPANO BEACH, FL 33064 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: JAIR BATISTA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BATISTA, JAIR
Address: 4049 EASTRIDGE DR
City-St-Zip: POMPANO BEACH, FL 330641838 US

Title: DVS () Delete
Name: BATISTA, JULIO C
Address: 4049 EASTRIDGE DR
City-St-Zip: POMPANO BEACH, FL 330641838 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAIR BATISTA

DPT

04/30/2008

Electronic Signature of Signing Officer or Director

Date