

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025134

FILED
Apr 25, 2006
Secretary of State

Entity Name: J.C. TILE INSTALLATION, INC.

Current Principal Place of Business:

716 108TH AVENUE NORTH
NAPLES, FL 34108 US

New Principal Place of Business:

3113 21ST STREET WEST
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

716 108TH AVENUE NORTH
NAPLES, FL 34108 US

New Mailing Address:

1121 HOMESTEAD N. PMB 279
LEHIGH ACRES, FL 33936 US

FEI Number: 65-1091901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, JOSE PRES
716 108TH AVENUE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CABRERA, JOSE PRES
3113 21ST STREET WEST
LEHIGH ACRES, FL 33971 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: _____

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: CABRERA, JOSE PRES
Address: 716 108TH AVE. N.
City-St-Zip: NAPLES, FL 34108

Title: VP () Delete
Name: RODRIGUEZ, CARLOS L
Address: 716 108TH AVE NORTH
City-St-Zip: NAPLES, FL 34108

Title: ST () Delete
Name: CABRERA, TANIA V
Address: 716 108TH AVE NORTH
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RODRIGUEZ, CARLOS L
Address: 3113 21ST STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: ST (X) Change () Addition
Name: CABRERA, TANIA V
Address: 3113 21ST STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

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: JOSE CABRERA

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date