

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120356

Entity Name: M.D.R. TILE, INC.

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

428 WHITE WING CIR
CLERMONT, FL 34711

New Principal Place of Business:

8600 W LIBBY RD
GROVELAND, FL 34736

Current Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 69-0004106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVARD, MICHAEL
428 WHITE WING CIR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

RIVARD, MICHAEL
8600 W LIBBY RD
GROVELAND, FL 34736 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:

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVP () Delete
Name: RIVARD, MICHAEL
Address: 428 WHITE WING CIR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVP (X) Change () Addition
Name: RIVARD, MICHAEL
Address: 8600 W LIBBY RD
City-St-Zip: GROVELAND, FL 34736

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: M RIVARD

PRES

02/03/2006

Electronic Signature of Signing Officer or Director

Date