

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044580

Entity Name: SIMMONDS CERAMIC TILE, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1092 DEES DR.
OVIEDO, FL 32765

New Principal Place of Business:

2639 QUARRY STONE CT.
OVIEDO, FL 32765

Current Mailing Address:

1092 DEES DR.
OVIEDO, FL 32765

New Mailing Address:

2639 QUARRY STONE CT.
OVIEDO, FL 32765

FEI Number: 01-0655664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONDS, MATTHEW
1092 DEES DR.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

SIMMONDS, MATTHEW
2639 QUARRY STONE CT.
OVIEDO, FL 32765 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:

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMMONDS, MATTHEW
Address: 1092 DEES DR.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMMONDS, MATTHEW
Address: 2639 QUARRY STONE CT.
City-St-Zip: OVIEDO, FL 32765

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: MATTHEW SIMMONDS

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date