

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056938

FILED
Mar 20, 2008
Secretary of State

Entity Name: TROPICAL BRICK, TILE & STONE INC.

Current Principal Place of Business:

705 WINTER GARDEN DR
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

5100 S CLEVELAND AVE STE 318 #183
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 01-0691941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAIS ROLDAO, BRUNO L DE
916 ALFREDA AVE
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

CALAIS ROLDAO, BRUNO L DE
11063 SPARKLE BERRY DR.
FORT MYERS, FL 33913 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: BRUNO LEAO DE CALAIS ROLDAO

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CALAIS ROLDAO, BRUNO L DE
Address: 705 WINTER GARDEN DR
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUNO LEAO DE CALAIS ROLDAO

PVST

03/20/2008

Electronic Signature of Signing Officer or Director

Date