

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073525

Entity Name: BRIAN'S TILE INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1816 RITA ST
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1816 RITA ST
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 38-3654594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA RD. SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

CHOUINARD, ELSIE P
5753 BENEVA RD. SOUTH
UNIT 2
SARASOTA, FL 34233 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: ELSIE P CHOUINARD

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MOCHON, BRIAN
Address: 1816 RITA ST
City-St-Zip: SARASOTA, FL 34231

Title: SD () Delete
Name: MOCHON, LINDA
Address: 1816 RITA ST
City-St-Zip: SARASOTA, FL 34231

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: BRIAN G MOCHON

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date