

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032219

Entity Name: LOPEZ TILE SERVICES, INC.

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

3694 BENITO JUAREZ CIRCLE
APOPKA, FL 327125906

New Principal Place of Business:

7388 KNOXVILLE DR
WEBSTER, FL 33597

Current Mailing Address:

3694 BENITO JUAREZ CIRCLE
APOPKA, FL 327125906

New Mailing Address:

7388 KNOXVILLE DR
WEBSTER, FL 33597

FEI Number: 74-3084284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUIS H
3694 BENITO JUAREZ CIRCLE
APOPKA, FL 327125906 US

Name and Address of New Registered Agent:

LOPEZ, LUIS H
7388 KNOXVILLE DR
WEBSTER, FL 33597 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: LUIS H LOPEZ

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, LUIS H
Address: 3694 BENITO JUAREZ CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: VPS () Delete
Name: VALDEZ DE LOPEZ, GLORIA
Address: 3694 BENITO JUAREZ CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: CEO () Delete
Name: LOPEZ-VALDEZ, LUIS H
Address: 3694 BENITO JUAREZ CIRCLE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, LUIS H
Address: 7388 KNOXVILLE DR
City-St-Zip: WEBSTER, FL 33597

Title: VPS (X) Change () Addition
Name: VALDEZ DE LOPEZ, GLORIA
Address: 7388 KNOXVILLE DR
City-St-Zip: WEBSTER, FL 33597

Title: CEO (X) Change () Addition
Name: LOPEZ-VALDEZ, LUIS H
Address: 7388 KNOXVILLE DR
City-St-Zip: WEBSTER, FL 33597

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: LUIS H LOPEZ

P

02/06/2007

Electronic Signature of Signing Officer or Director

Date