

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099043

Entity Name: A.C. MASTER TILE INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

28075 SW 137 COURT
HOMESTEAD, FL 330335745

New Principal Place of Business:

28075 SW 137 COURT
HOMESTEAD, FL 33033 US

Current Mailing Address:

28075 SW 137 COURT
HOMESTEAD, FL 330335745

New Mailing Address:

28075 SW 137 COURT
HOMESTEAD, FL 33033 US

FEI Number: 56-2423372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, ALBERTO
28075 SW 137 COURT
HOMESTEAD, FL 330335745 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALDERON, ALBERTO
Address: 28075 SW 137 COURT
City-St-Zip: HOMESTEAD, FL 330335745

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CALDERON, ALBERTO P
Address: 28075 SW 137 COURT
City-St-Zip: HOMESTEAD, FL 330335745

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: ALBERTO CALDERON

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date