

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114085

Entity Name: TROPICAL TILE, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 940
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

520 MIDWAY LANE
TARPON SPRINGS, FL 34689

Current Mailing Address:

PO BOX 940
CRYSTAL BEACH, FL 34681

New Mailing Address:

520 MIDWAY LANE
TARPON SPRINGS, FL 34689

FEI Number: 20-0337629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: GAMACHE, MICHAEL
Address: 1329 ALASKA AVE.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GAMACHE, MICHAEL
Address: 520 MIDWAY LANE
City-St-Zip: TARPON SPRINGS, FL 34689

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: MICHAEL GAMACHE

MGR

01/08/2007

Electronic Signature of Signing Officer or Director

Date