2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2008 8:00 am Secretary of State 04-24-2008 90098 004 ***150.00 DOCUMENT # P03000123477 1. Entity Name GONZALEZ TILE CONSTRUCTION, INC. Principal Place of Business Mailing Address 931 MYSTERY HOUSE ROAD PO BOX 2353 DAVENPORT, FL 33837 **DAVENPORT, FL 33836-2353 US** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0410575 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, JOSE Street Address (P.O. Box Number is Not Acceptable) 931 MYSTERY HOUSE ROAD DAVENPORT, FL 33837 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE:NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Addition GONZALEZ, JOSE NAME NAME STREET ADDRESS P.O. BOX 2353 STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 338362353 & CITY-ST-ZIP VD ΛD TITLE Delete TITLE TA Change Addition Morales, Ramona MORALES, RAMONA NAME NAME EZES 20 8.0.9 STREET ADDRESS **420 COUNTRY PINE RD** STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-ZIP Davenport FL 33836-2353 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacyment with an address with all other like empowered.

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