

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125379

Entity Name: ROCA BRUJA TILE CORP.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

350 ARDENWOOD DR
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

350 ARDENWOOD DR
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 20-0420117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICE, AARON
350 ARDENWOOD DR
ENGLEWOOD, FL 34223 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: P () Delete
Name: BRICE, AARON M
Address: 350 ARDENWOOD DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Delete
Name: LONG, BARRETT
Address: 490 ELM STREET
City-St-Zip: ENGLEWOOD, FL 34223

Title: SEC () Delete
Name: CLARKE, JORDAN T
Address: 201 GREENCOVE RD
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MCNUTT, STEVEN J
Address: 1221 LARCHMONT DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: SEC (X) Change () Addition
Name: FEELEY, JAMES P
Address: 20654 CAPELLO DRIVE
City-St-Zip: VENICE, FL 34292

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: AARON BRICE

P

01/22/2007

Electronic Signature of Signing Officer or Director

Date