

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129913

FILED
Mar 30, 2007
Secretary of State

Entity Name: CHARLES R. VAUGHN'S TILE AND MARBLE INC.

Current Principal Place of Business:

21027 CHURON AVENUE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

1420 HAYWORTH ROAD
PORT CHARLOTTE, FL 33952

Current Mailing Address:

21027 CHURON AVENUE
PORT CHARLOTTE, FL 33952

New Mailing Address:

1420 HAYWORTH ROAD
PORT CHARLOTTE, FL 33952

FEI Number: 01-0802533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, CHARLES R PRESIDE
21027 CHURON AVE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

VAUGHN, CHARLES R PRESIDE
1420 HAYWORTH ROAD
PORT CHARLOTTE, FL 33952 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: CHARLES R VAUGHN

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VAUGHN, CHARLES R
Address: 21027 CHURON AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DVPS () Delete
Name: VAUGHN, TAMMY
Address: 21027 CHURON AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VAUGHN, CHARLES R
Address: 1420 HAYWORTH RD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DVPS (X) Change () Addition
Name: VAUGHN, TAMMY
Address: 1420 HAYWORTH ROAD
City-St-Zip: PORT CHARLOTTE, FL 33952

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: CHARLES R VAUGHN

DPT

03/30/2007

Electronic Signature of Signing Officer or Director

Date