

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129954

FILED
Feb 27, 2007
Secretary of State

Entity Name: RON'S POOL & TILE, INCORPORATED

Current Principal Place of Business:

3448 5TH PLACE
VERO BEACH, FL 32968

New Principal Place of Business:

5810 NORTH TROPICANA DRIVE
SEBASTIAN, FL 32958

Current Mailing Address:

3448 5TH PLACE
VERO BEACH, FL 32968

New Mailing Address:

5810 NORTH TROPICANA DRIVE
SEBASTIAN, FL 32958

FEI Number: 56-2416813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACWILLIAM, KEVIN
2345 14TH AVENUE
SUITE 3
VERO BEACH, FL 32960 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: CAYOINETTE, RONALD N
Address: 3448 5TH PLACE
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAYOINETTE, RONALD N
Address: 5810 NORTH TROPICANA DRIVE
City-St-Zip: SEBASTIAN, FL 32958

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: RONALD CAYOINETTE

PRES

02/27/2007

Electronic Signature of Signing Officer or Director

Date