

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135331

Entity Name: L.V.T. TILE, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

127 W. BUCHANON AVENUE
ORLANDO, FL 32809 US

New Principal Place of Business:

5820 FOLKSTONE LANE
ORLANDO, FL 32822 US

Current Mailing Address:

127 W. BUCHANON AVENUE
ORLANDO, FL 32809 US

New Mailing Address:

5820 FOLKSTONE LANE
ORLANDO, FL 32822 US

FEI Number: 20-0403675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS A
127 W. BUCHANON AVENUE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS A
5820 FOLKSTONE LANE
ORLANDO, FL 32822 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: LUIS A. RODRIGUEZ

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, LUIS A
Address: 127 W. BUCHANON AVENUE
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, LUIS A
Address: 5820 FOLKSTONE LANE
City-St-Zip: ORLANDO, FL 32822 US

I hereby certify that the information supplied with this filing does not qualify 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: LUIS RODRIGUEZ

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date