

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138839

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: MERIDA DECKING AND TILE INC.

## Current Principal Place of Business:

124 S. OAK STREET  
FELLSMERE, FL 32948

## New Principal Place of Business:

## Current Mailing Address:

124 S. OAK STREET  
FELLSMERE, FL 32948

## New Mailing Address:

FEI Number: 20-1033455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERIDA, OCTAVI  
124 S. OAK STREET  
FELLSMERE, FL 32948 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: MERIDA, OCTAVI  
Address: 124 S. OAK STREET  
City-St-Zip: FELLSMERE, FL 32948

Title: VP ( ) Delete  
Name: ARMENGOL, RAMIRO  
Address: 243 S. OAK STREET  
City-St-Zip: FELLSMERE, FL 32948

Title: SE ( ) Delete  
Name: VELASQUEZ, LEONEL  
Address: 243 S. OAK STREET  
City-St-Zip: FELLSMERE, FL 32948

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: VIRAMONTE, LUIS JR M  
Address: 124 S. OAK STREET  
City-St-Zip: FELLSMERE, FL 32948

Title: SE (X) Change ( ) Addition  
Name: BARRIOS, JUAN  
Address: 124 S. OAK STREET  
City-St-Zip: FELLSMERE, FL 32948

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: OCTAVI MERIDA

P

04/19/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date