

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000376

Entity Name: NUNEZ TILE INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2012 SOUTH PINE AVE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

2012 SOUTH PINE AVE
OCALA, FL 34474

New Mailing Address:

FEI Number: 65-1237255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ENRIQUE M
20610SW 153 RD LOOP
OCALA, FL 34473 US

Name and Address of New Registered Agent:

NUNEZ, ENRIQUE M
2061SW 153 RD LOOP
OCALA, FL 34473 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: ENRIQUE NUNEZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, ENRIQUE M
Address: 2061 SW 153 RD LOOP3
City-St-Zip: OCALA, FL 34473 US

Title: VP () Delete
Name: NUNEZ, LEONARDO G
Address: 4550SW170ST .RD
City-St-Zip: OCALA, FL 34473 US

Title: GM () Delete
Name: WALKER, GONZALO A G.MANAG
Address: 15650 SW 48AVE
City-St-Zip: OCALA, FL 34473 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUNEZ, ENRIQUE M
Address: 2061 SW 153 RD LOOP
City-St-Zip: OCALA, FL 34473 US

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

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

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: ENRIQUE NUNEZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date