## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## FILED DOCUMENT # P04000008342 1. Entity Name RVD TILE, INC. 2007 SEP -5 AM 10: 03 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 6506 14TH AVE W 6506 14TH AVE W BRADENTON, FL 34209 BRADENTON, FL 34209 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08282007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0590460 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAN DYKE, RANDY M Street Address (P.O. Box Number is Not Acceptable) C/O RVD TILE, INC. 6506 14TH AVE W BRADENTON, FL 34209 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE TITLE ☐ Delete Change VAN DYKE, RANDY M NAME NAME 500109193455 STREET ADDRESS 6506 14TH AVE W STREET ADDRESS 99/07/07--01012--016 CITY-ST-7IP BRADENTON, FL 34209 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change X Addition FULLERTON, MICHAEL H. NAME 7124 WILLOW ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP 34243 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP --☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an arteress, with all other like imposfered. RANDY VAN DYKE PRES. /07 941-809-2088 mi SIGNATURE: IG OFFICER OR DIRECTOR Daytime Phone # Date