

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011831

Entity Name: GRATTEN TILE, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

326 COCONUT KEY WAY
PORT ST LUCIE, FL 34986

New Principal Place of Business:

5668 DESCARTES CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

326 COCONUT KEY WAY
PORT ST LUCIE, FL 34986

New Mailing Address:

5668 DESCARTES CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 58-2679885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRATTEN, DEREK
326 COCONUT KEY WAY
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

GRATTEN, DEREK
5668 DESCARTES CIRCLE
BOYNTON BEACH, FL 33437 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: DEREK D GRATTEN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRATTEN, DEREK
Address: 326 COCONUT KEY WAY
City-St-Zip: PORT ST LUCIE, FL 34986

Title: V () Delete
Name: APOLARO, MICHAEL
Address: 326 COCONUT KEY WAY
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRATTEN, DEREK
Address: 5668 DESCARTES CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V (X) Change () Addition
Name: APOLARO, MICHAEL
Address: 5668 DESCARTES CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: DEREK D GRATTEN

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date