

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013621

Entity Name: CONDOR TILE, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

4955 NW 199 ST. LOTE #419
CAROL CITY, FL 33055

New Principal Place of Business:

4955 NW 199 ST. LOTE #405
CAROL CITY, FL 33055

Current Mailing Address:

4955 NW 199 ST. LOTE #419
CAROL CITY, FL 33055

New Mailing Address:

4955 NW 199 ST. LOTE #405
CAROL CITY, FL 33055

FEI Number: 77-0620920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINEO, JOSE A
4955 NW 199 ST. LOTE #419
CAROL CITY, FL 33055 US

Name and Address of New Registered Agent:

TINEO, JOSE A
4955 NW 199 ST. LOTE #405
CAROL CITY, FL 33055 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: JOSE A TINEO

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TINEO, JOSE A
Address: 4955 NW 199 ST. LOTE #419
City-St-Zip: CAROL CITY, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TINEO, JOSE A
Address: 4955 NW 199 ST. LOTE #405
City-St-Zip: CAROL CITY, FL 33055

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: JOSE A TINEO

PD

03/06/2008

Electronic Signature of Signing Officer or Director

Date