

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024060

Entity Name: NASSAU TILE, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 2292
YULEE, FL 32041

New Principal Place of Business:

85388 KIRKLAND RD.
YULEE, FL 32097

Current Mailing Address:

P.O. BOX 2292
YULEE, FL 32041

New Mailing Address:

FEI Number: 59-3447934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN P. FREEDMAN, P.A.
525 N NEWNAN ST
JACKSONVILLE, FL 32202 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: PSTD () Delete
Name: DAVIS, WILLIAM S SR
Address: P.O. BOX 2292
City-St-Zip: YULEE, FL 32041

Title: V () Delete
Name: DAVIS, WILLIAM S JR
Address: P.O. BOX 2292
City-St-Zip: YULEE, FL 32041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM S DAVIS

PSTD

04/28/2007

Electronic Signature of Signing Officer or Director

Date