2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2008 08:00 AN
Secretary of State

DOCUMENT # P04000025621 1. Enlity Name ANDREW TILE, INC.			Secretary of Sta			
Principal Place of Business Mailing Address 4899 HAVERHILL ROAD PO BOX 5286 LAKE WORTH, FL 33463 LAKE WORTH, FL 33460					- 4 DIN BURN BRIN BRIN BRIN BRIN BRIN WAR BURN BRIN BRIN HEAL HEVAR HI HAK	
DO NOT WRITE IN THIS SPAC				01142008 No Chg-P CR2E034 (11/05) 4. FEI Number		
6. Name and Address of Current Registered Agent LATERZA, CHRISTOPHER A 4899 HAVERHILL ROAD LAKE WORTH, FL 33463			DO NOT WRITE IN THIS SPACE			
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 typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financin Trust Fund Contribution.				.00 May Be led to Fees		
10. OFFICERS AND DIRECTORS						
NAME STREET ADDRESS CITY-ST-ZiP	PVPS LATERZA, CHRISTOPHER 4899 HAVERHILL RD LAKE WORTH, FL 33463				. 1100000202000	
TITLE NAME STREET ADDRESS CHY-ST-ZIP	TD LATERZA, CHRISTOPHER 4899 HAVERHILL RD LAKE WORTH, FL 33463				01/23/08-80102-023 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. Thereby certify that the information supplied with this filling 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 address, with all other like or powered.						

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