

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033853

Entity Name: G.P. TILE, INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

6461 CARDINAL DRIVE
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

6461 CARDINAL DRIVE
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 04-3785843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRETHATOKAJ, PJERIN
6461 CARDINAL DRIVE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

RRETHATOKAJ, PJERIN
6461 CARDINAL DRIVE
CLEARWATER, FL 33760 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: PJERIN RRETHATOKAJ

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRETHATOKAJ, PJERIN
Address: 6461 CARDINAL DRIVE
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RRETHATOKAJ, PJERIN
Address: 6461 CARDINAL DRIVE
City-St-Zip: CLEARWATER, FL 33760

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: PJERIN RRETHATOKAJ

MR.

02/05/2007

Electronic Signature of Signing Officer or Director

Date