

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064340

Entity Name: AUSTIN AND WILSON TILE, INC

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

900 MAPLE FOREST DR  
ORLANDO, FL 32825

## New Principal Place of Business:

2145 LAUREL BLOSSOM CR  
OCOE, FL 34761

## Current Mailing Address:

900 MAPLE FOREST DR  
ORLANDO, FL 32825

## New Mailing Address:

2145 LAUREL BLOSSOM CR  
OCOE, FL 34761

FEI Number: 20-0969261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEWIS, WINSTON  
900 MAPLE FOREST DR  
ORLANDO, FL 32825 US

## Name and Address of New Registered Agent:

LEWIS, WINSTON  
2145 LAUREL BLOSSOM CR  
OCOE, FL 34761 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: LEWIS WINSTON

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEWIS, WINSTON  
Address: 900 MAPLE FOREST DR  
City-St-Zip: ORLANDO, FL 32825

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEWIS, WINSTON  
Address: 2145 LAUREL BLOSSOM CR  
City-St-Zip: OCOE, FL 34761

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: LEWIS WINSTON

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date