

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127116

FILED  
May 02, 2007  
Secretary of State

Entity Name: ROYAL TILE COMPANY CORP.

## Current Principal Place of Business:

879 SW AMETHIST TERR  
PORT ST, LUCIE, FL 34953

## New Principal Place of Business:

4647 28 STREET SW  
LEHIGH ACRES, FL 33971 US

## Current Mailing Address:

879 SW AMETHIST TERR  
PORT ST, LUCIE, FL 34953

## New Mailing Address:

4647 28 STREET SW  
LEHIGH ACRES, FL 33971 US

FEI Number: 43-2060190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO, ALEJANDRO C P  
879 SW AMETHIST TERR  
PORT ST. LUCIE,, FL 34953 US

## Name and Address of New Registered Agent:

CASTILLO, ALEJANDRO C P  
4647 28 STREET SW  
LEHIGH ACRES, FL 33971 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: ALEJANDRO C CASTILLO

05/02/2007

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: CASTILLO, ALEJANDRO C P  
Address: 879 AMETHIST TERR  
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CASTILLO, ALEJANDRO C  
Address: 4647 28 STREET SW  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP ( ) Change (X) Addition  
Name: LAGUNA, CARLOS H  
Address: 4647 28 STREET SW  
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: S ( ) Change (X) Addition  
Name: HERRERA, ARTEMIO W  
Address: 4647 28 STREET SW  
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: ALEJANDRO C CASTILLO

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date