

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152630

FILED
Apr 30, 2007
Secretary of State

Entity Name: TILE & PAINT OF PALM BEACH INC.

Current Principal Place of Business:

2500 SPRINGDALE BLVD. APT. G-207
LAKE WORTH, FL 334616388

New Principal Place of Business:

208 IVAN AVE SOUTH
LEHIGH ACRES, FL 33971

Current Mailing Address:

2500 SPRINGDALE BLVD. APT. G-207
LAKE WORTH, FL 334616388

New Mailing Address:

208 IVAN AVE SOUTH
LEHIGH ACRES, FL 33971

FEI Number: 20-1792051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ DE HERNANDEZ, VILMA E
2500 SPRINGDALE BLVD. APT. G-207
LAKE WORTH, FL 334616388 US

Name and Address of New Registered Agent:

SANCHEZ DE HERNANDEZ, VILMA E
208 IVAN AVE SOUTH
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: VILMA SANCHEZ DE HERNANDEZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SANCHEZ DE HERNANDEZ, VILMA E
Address: 2500 SPRINGDALE BLVD. APT. G-207
City-St-Zip: LAKE WORTH, FL 334616388

Title: VD () Delete
Name: HERNANDEZ, JOSE E
Address: 2500 SPRINGDALE BLVD. APT. G-207
City-St-Zip: LAKE WORTH, FL 334616388

Title: S () Delete
Name: HERNANDEZ-SANCHEZ, FRANCISCO E
Address: 2500 SPRINGDALE BLVD. APT. G-207
City-St-Zip: LAKE WORTH, FL 334616388

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SANCHEZ DE HERNANDEZ, VILMA E
Address: 208 IVAN AVE SOUTH
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VD (X) Change () Addition
Name: HERNANDEZ, JOSE E
Address: 208 IVAN AVE SOUTH
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S (X) Change () Addition
Name: HERNANDEZ-SANCHEZ, FRANCISCO E
Address: 208 IVAN AVE SOUTH
City-St-Zip: LEHIGH ACRES, FL 33971

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: VILMA SANCHEZ DE HERNANDEZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date