

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155782

FILED
Mar 31, 2007
Secretary of State

Entity Name: SECOND GENERATION TILE, INC.

Current Principal Place of Business:

92 FREEMONT AVENUE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

92 FREEMONT AVENUE
#102
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

92 FREEMONT AVENUE
DAYTONA BEACH, FL 32114 US

New Mailing Address:

92 FREEMONT AVENUE
#102
DAYTONA BEACH, FL 32114 US

FEI Number: 20-1908972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, BRENTEN L
92 FREEMONT AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOX, BRENTEN L
Address: 92 FREEMONT AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENTEN L FOX

P

03/31/2007

Electronic Signature of Signing Officer or Director

Date