

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166840

Entity Name: CHAD'S TILE OF BREVARD, INC.

FILED  
May 17, 2007  
Secretary of State

## Current Principal Place of Business:

973 CROCUS ST NE  
PALM BAY, FL 32907

## New Principal Place of Business:

1646 CAPISTRANO AVE NW  
PALM BAY, FL 32907

## Current Mailing Address:

973 CROCUS ST NE  
PALM BAY, FL 32907

## New Mailing Address:

1646 CAPISTRANO AVE NW  
PALM BAY, FL 32907

FEI Number: 65-1238014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, ALLEN  
2087-A SARNO RD  
MELBOURNE, FL 32935 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

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: D ( ) Delete  
Name: FALCONE, CHAD  
Address: 973 CROCUS ST NE  
City-St-Zip: PALM BAY, FL 32907

Title: D ( ) Delete  
Name: FALCONE, SARAH  
Address: 973 CROCUS ST NE  
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Delete  
Name: BURKE, GREGORY  
Address: 601 ALMANSA ST NE  
City-St-Zip: PALM BAY, FL 32907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FALCONE, CHAD  
Address: 1646 CAPISTRANO AVE NW  
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Change ( ) Addition  
Name: FALCONE, SARAH  
Address: 1646 CAPISTRANO AVE NW  
City-St-Zip: PALM BAY, FL 32907

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

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: CHAD E FALCONE

D

05/17/2007

Electronic Signature of Signing Officer or Director

Date