

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046358

FILED
Apr 25, 2007
Secretary of State

Entity Name: AFFORDABLE TILE & CUSTOM TRIM, INC.

Current Principal Place of Business:

9660 VALERIE STREET
JACKSONVILLE, FL 32208

New Principal Place of Business:

7816 FOXTAIL LANE
JACKSONVILLE, FL 32219

Current Mailing Address:

9660 VALERIE STREET
JACKSONVILLE, FL 32208

New Mailing Address:

7816 FOXTAIL LANE
JACKSONVILLE, FL 32219

FEI Number: 20-2507020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, FRANK JR.
9660 VALERIE STREET
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

CAREY, FRANK JR.
7816 FOXTAIL LANE
JACKSONVILLE, FL 32219 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAREY, FRANCIS R JR
Address: 9660 VALERIE STREET
City-St-Zip: JACKSONVILLE, FL 32208

Title: T () Delete
Name: DEW, JACKSON O
Address: 9660 VALERIE STREET
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAREY, FRANCIS R JR
Address: 7816 FOXTAIL LANE
City-St-Zip: JACKSONVILLE, FL 32219

Title: T (X) Change () Addition
Name: DEW, JACKSON O
Address: 7816 FOXTAIL LANE
City-St-Zip: JACKSONVILLE, FL 32219

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: FRANCIS R. CAREY JR.

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date