

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059191

FILED
Jan 22, 2007
Secretary of State

Entity Name: PRO TILE INSTALLERS, INC.

Current Principal Place of Business:

4108 WHITEBARK PLANTATION DRIVE
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 65088
ORANGE PARK, FL 32068 US

New Mailing Address:

FEI Number: 20-2712435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, STEVEN W
1106 PARK AVENUE
ORANGE PARK, FL 32073 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: PRES () Delete
Name: GOODWIN, DAVID
Address: 4108 WHITEBARK PLANTATION DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP () Delete
Name: GOODWIN, DONNA
Address: 4108 WHITEBARK PLANTATION DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: SEC () Delete
Name: GOODWIN, DONNA
Address: 4108 WHITEBARK PLANTATION DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: TREA () Delete
Name: GOODWIN, DONNA
Address: 4108 WHITEBARK PLANTATION DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: DIR () Change (X) Addition
Name: KERN, BRANDON L
Address: P.O. BOX 65088
City-St-Zip: ORANGE PARK, FL 32065 US

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: DONNA GOODWIN

SEC

01/22/2007

Electronic Signature of Signing Officer or Director

Date