

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072239

Entity Name: L.B. TILE, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2258 E CHARDONNAY CT
KISSIMMEE, FL 34741

New Principal Place of Business:

109 SUE LANE
LADY LAKE, FL 32159

Current Mailing Address:

2258 E CHARDONNAY CT
KISSIMMEE, FL 34741

New Mailing Address:

109 SUE LANE
LADY LAKE, FL 32159

FEI Number: 20-2887679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROZO, LAUREANO
2258 E CHARDONNAY CT
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BARROZO, LAUREANO
109 SUE LANE
LADY LAKE, FL 32159 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: PRES () Delete
Name: BARROZO, LAUREANO
Address: 2258 E CHARDONNAY CT
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARROZO, LAUREANO
Address: 109 SUE LANE
City-St-Zip: LADY LAKE, FL 32159

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: LAUREANO BARROZO

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date