

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073416

Entity Name: A & W TILE, INC.

FILED
Jun 06, 2007
Secretary of State

Current Principal Place of Business:

2821 W. 76 ST
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

740 W 72 PLACE
HIALEAH, FL 33014

New Mailing Address:

2824 W 76 STREET
HIALEAH, FL 33018

FEI Number: 20-2885631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BERTA M
9550 NW 77TH AVE
HIALEAH GARDENS, FL 33016 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: PD () Delete
Name: GOMEZ, ANTONIO
Address: 740 W 72 PLACE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, ANTONIO
Address: 2728 W 76 STREET
City-St-Zip: HIALEAH, FL 33018

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: ANTONIO GOMEZ

PD

06/06/2007

Electronic Signature of Signing Officer or Director

Date