

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083972

FILED
Mar 17, 2007
Secretary of State

Entity Name: PIERCE TILE AND TRIM INC.

Current Principal Place of Business:

506 MAGNOLIA ST.
APT # 1
NEW SYMRNA BEACH, FL 32168

New Principal Place of Business:

1107 S. ATLANTIC AVE
NEW SYMRNA BEACH, FL 32169

Current Mailing Address:

506 MAGNOLIA ST.
APT. # 1
NEW SYMRNA BEACH, FL 32168

New Mailing Address:

P.O. BOX1841
NEW SYMRNA BEACH, FL 32170

FEI Number: 19-2468048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKSNIS, LEONARD
2351 S. RIDGEWOOD AVE. #13
EDGEWATER, FL 32141 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: P () Delete
Name: PIERCE, THOMAS D
Address: 506 MAGNOLIA ST.
City-St-Zip: NEW SYMRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERCE, THOMAS D
Address: 1107 S. ATLANTIC AVE
City-St-Zip: NEW SYMRNA BEACH, FL 32169

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: THOMAS D PIERCE

P

03/17/2007

Electronic Signature of Signing Officer or Director

Date