

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084961

FILED
Feb 19, 2007
Secretary of State

Entity Name: LAKELAND TILE WORKS, INC.

Current Principal Place of Business:

3361 MERLOT DRIVE
LAKELAND, FL 33811 US

New Principal Place of Business:

3499 IMPERIAL MANOR WAY
MULBERRY, FL 33860

Current Mailing Address:

3361 MERLOT DRIVE
LAKELAND, FL 33811 US

New Mailing Address:

3499 IMPERIAL MANOR WAY
MULBERRY, FL 33860 US

FEI Number: 38-3723118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, EDUARDO III
3361 MERLOT DRIVE
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

COLON, EDUARDO III
3499 IMPERIAL MANOR WAY
MULBERRY, FL 33860 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: EDUARDO COLON

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLON, EDUARDO III
Address: 3361 MERLOT DRIVE
City-St-Zip: LAKELAND, FL 33811 US

Title: SEC. () Delete
Name: COLON, MARIA D
Address: 3361 MERLOT DRIVE
City-St-Zip: LAKELAND, FL 33811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLON, EDUARDO III
Address: 3499 IMPERIAL MANOR WAY
City-St-Zip: MULBERRY, FL 33860 US

Title: SEC. (X) Change () Addition
Name: COLON, MARIA D
Address: 3499 IMPERIAL MANOR WAY
City-St-Zip: MULBERRY, FL 33860 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: EDUARDO COLON

DIR

02/19/2007

Electronic Signature of Signing Officer or Director

Date