

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100462

Entity Name: D & H TILE INC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

8917 PALMETTO WAY
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

8917 PALMETTO WAY
TAMPA, FL 33635

New Mailing Address:

FEI Number: 20-3416800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RALPH
10921 AIRVIEW DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

HERNANDEZ, DAMIAN
8917 PALMETTO WAY
TAMPA, FL 33635 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: DAMIAN HERNANDEZ

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, DAMIAN
Address: 8917 PALMETTO WAY
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, DAMIAN
Address: 8917 PALMETTO WAY
City-St-Zip: TAMPA, FL 33635

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: DAMIAN HERNANDEZ

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date