

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148588

FILED
Jan 23, 2007
Secretary of State

Entity Name: H & A TILE INSTALLATION SERVICES, INC.

Current Principal Place of Business:

5802 KAILUA LN
ORLANDO, FL 32812

New Principal Place of Business:

5208 KAILUA LN
ORLANDO, FL 32812

Current Mailing Address:

5802 KAILUA LN
ORLANDO, FL 32812

New Mailing Address:

5208 KAILUA LN
ORLANDO, FL 32812

FEI Number: 20-3754260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARZABAL, HUGO
5802 KAILUA LN
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

LARZABAL, HUGO
5208 KAILUA LN
ORLANDO, FL 32812 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: HUGO LARZABAL

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARZABAL, HUGO
Address: 5802 KAILUA LN
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARZABAL, HUGO
Address: 5208 KAILUA LN
City-St-Zip: ORLANDO, FL 32812

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: HUGO LARZABAL

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date