

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164106

Entity Name: L F L TILE CORP

FILED  
Mar 22, 2008  
Secretary of State

## Current Principal Place of Business:

1833 BRANCH FORBES RD  
#57  
PLANT CITY, FL 33565 US

## New Principal Place of Business:

5206 MORNINGVIEW WALK  
PLANT CITY, FL 33565 US

## Current Mailing Address:

1833 BRANCH FORBES RD  
#57  
PLANT CITY, FL 33565 US

## New Mailing Address:

5206 MORNINGVIEW WALK  
PLANT CITY, FL 33565 US

FEI Number: 20-3956853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEOS DE LA ROSA, LUIS F  
1833 BRANCH FORBES RD  
#57  
PLANT CITY, FL 33565 US

## Name and Address of New Registered Agent:

LEOS DE LA ROSA, LUIS F  
5206 MORNINGVIEW WALK  
PLANT CITY, FL 33565 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: LUIS F LEOS DE LA ROSA

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEOS DE LA ROSA, LUIS F  
Address: 1833 BRANCH FORBES RD #57  
City-St-Zip: PLANT CITY, FL 33565 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEOS DE LA ROSA, LUIS F  
Address: 5206 MORNINGVIEW WALK  
City-St-Zip: PLANT CITY, FL 33565 US

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: LUIS F LEOS DE LA ROSA

P

03/22/2008

Electronic Signature of Signing Officer or Director

Date