

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005406

FILED
Feb 16, 2007
Secretary of State

Entity Name: AMERICAN CONCRETE TILE, INC.

Current Principal Place of Business:

501 N. REO STREET
TAMPA, FL 33609 10

New Principal Place of Business:

Current Mailing Address:

501 N. REO STREET
TAMPA, FL 33609 10

New Mailing Address:

FEI Number: 20-4125139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONANNO, ROBERT H
501 N. REO STREET
TAMPA,, FL 33609 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: TAMAYO, WILLIAM
Address: 3035 TURTLE BROOKS
City-St-Zip: CLEARWATER, FL 33761

Title: VD () Delete
Name: GREGORY, ROWLAND E JR
Address: 702 SOUTH EDISON AVENUE
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAMAYO, WILLIAM
Address: 501 N. REO STREET
City-St-Zip: TAMPA, FL 33609

Title: VD (X) Change () Addition
Name: GREGORY, ROWLAND E JR
Address: 501 N. REO STREET
City-St-Zip: TAMPA, FL 33609

Title: P () Change (X) Addition
Name: REID, GARY
Address: 21346 ST. ANDREWS BLVD., STE. 305
City-St-Zip: BOCA RATON, FL 33433

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: WILLIAM TAMAYO

D

02/16/2007

Electronic Signature of Signing Officer or Director

Date