

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000006338

FILED
Sep 25, 2007
Secretary of State**Entity Name:** GOOD BROTHERS TILE SUPPLY, INC.**Current Principal Place of Business:**1954 TIGERDALE BLVD.
17
DANIA, FL 33004 US**New Principal Place of Business:**1954 TIGERTAIL BLVD.
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DANIA, FL 33004 US**Current Mailing Address:**1954 TIGERDALE BLVD.
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DANIA, FL 33004 US**New Mailing Address:**1954 TIGERTAIL BLVD.
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DANIA, FL 33004 US**FEI Number:** 20-4096122**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DARMON, FREDI
1954 TIGERDALE BLVD.
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DANIA, FL 33004 US**Name and Address of New Registered Agent:**DARMON, FREDI
1954 TIGERTAIL BLVD.
17
DANIA, FL 33004 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: FREDI DARMON

09/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PDS () Delete
Name: DARMON, FREDI
Address: 1954 TIGERDALE BLVD. #17
City-St-Zip: DANIA, FL 33004 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PDS (X) Change () Addition
Name: DARMON, FREDI
Address: 1954 TIGERTAIL BLVD. #17
City-St-Zip: DANIA, FL 33004 US**Title:** OVP () Change (X) Addition
Name: BARTLEY, PATRICK
Address: 716 HOLLY STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: FREDI DARMON

PDS

09/25/2007

Electronic Signature of Signing Officer or Director

Date