2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041629

Entity Name: V & B TILE, INC.

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18034 ROLLS ROYCE PL SPRING HILL, FL 34610

Current Mailing Address: New Mailing Address:

18034 ROLLS ROYCE PL SPRING HILL, FL 34610

FEI Number: 20-4624191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERMUDEZ, VICENTE

18034 ROLLS ROYCE PL.

SPRING HILL, FL 34610 US

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 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: VICTOR M ERWIN 01/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: BERMUDEZ, VICENTE Name:

 Name:
 BERMUDEZ, VICENTE
 Name:

 Address:
 18034 ROLLS ROYCE PL
 Address:

 City-St-Zip:
 SPRING HILL, FL 34610
 City-St-Zip:

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: VICENTE BERMUDEZ P 01/08/2008