

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076667

Entity Name: GALE TILE & GROUT, INC.

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

189 DENMARK DR.
ELLENTON, FL 34222 US

New Principal Place of Business:

210 EMDEN WAY
ELLENTON, FL 34222 US

Current Mailing Address:

189 DENMARK DR.
ELLENTON, FL 34222 US

New Mailing Address:

210 EMDEN WAY
ELLENTON, FL 34222 US

FEI Number: 14-1965497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, GALE
189 DENMARK DR.
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

BOWEN, GALE
210 EMDEN WAY
ELLENTON, FL 34222 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: GALE BOWEN

09/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: BOWEN, GALE
Address: 189 DENMARK DR.
City-St-Zip: ELLENTON, FL 34222 US

Title: S/T () Delete
Name: BOWEN, GALE
Address: 189 DENMARK DR.
City-St-Zip: ELLENTON, FL 34222 US

Title: D () Delete
Name: BOWEN, GALE
Address: 189 DENMARK DR.
City-St-Zip: ELLENTON, FL 34222 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: BOWEN, GALE
Address: 210 EMDEN WAY
City-St-Zip: ELLENTON, FL 34222 US

Title: S/T (X) Change () Addition
Name: BOWEN, GALE
Address: 210 EMDEN WAY
City-St-Zip: ELLENTON, FL 34222 US

Title: D (X) Change () Addition
Name: BOWEN, GALE
Address: 210 EMDEN WAY
City-St-Zip: ELLENTON, FL 34222 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: GALE BOWEN

OWN

09/13/2007

Electronic Signature of Signing Officer or Director

Date