

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078265

Entity Name: C & V TILE, INC.

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

3625 SW SAVONA BOULEVARD
PORT ST LUCIE, FL 34953

New Principal Place of Business:

1641 NW 1ST TERR
POMPANO BEACH, FL 33060

Current Mailing Address:

3625 SW SAVONA BOULEVARD
PORT ST LUCIE, FL 34953

New Mailing Address:

1641 NW 1ST TERR
POMPANO BEACH, FL 33060

FEI Number: 20-5001895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS
3625 SW SAVONA BOULEVARD
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS
1641 NW 1ST TERR
POMPANO BEACH, FL 33060 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: CARLOS RODRIGUEZ

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, CARLOS
Address: 3625 SW SAVONA BOULEVARD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: SECT (X) Delete
Name: RODRIGUEZ, VIRGINIA
Address: 3625 SW SAVONA BOULEVARD
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, CARLOS
Address: 1641 NW 1ST TERR
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS RODRIGUEZ

PD

03/22/2007

Electronic Signature of Signing Officer or Director

Date