

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000086283

Entity Name: NATIVE TILE & TRAVERTINE INC.

FILED
Oct 28, 2007
Secretary of State

Current Principal Place of Business:

3354 SALFORD BLVD
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

3354 SALFORD BLVD
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 52-2399672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY, STEVE
3354 SALFORD BLVD
SARASOTA, FL 34287 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

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FARLEY, STEVE
Address: 3354 SALFORD BLVD
City-St-Zip: NORTH PORT, FL 34287

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T/D () Change (X) Addition
Name: MIKE, DRUM J
Address: 1320 INDUS RD
City-St-Zip: VENICE, FL 34293

Title: VD () Change (X) Addition
Name: STOLIKER, NICHOLAS B
Address: 2910 CARMELA AVE.
City-St-Zip: NORTH PORT, FL 34286

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: STEVE FARLEY

P/D

10/28/2007

Electronic Signature of Signing Officer or Director

Date