

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130615

Entity Name: BAY CARPETS & TILE, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

5112 W GRACE STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5112 W GRACE STREET
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-8341896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROGELIO JR
680 W 18 ST
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RODRIGUEZ, ROGELIO JR
Address: 680 W 18TH ST
City-St-Zip: HIALEAH, FL 33010

Title: P () Delete
Name: ALLENDE, RAFAEL
Address: 5303 POINT PLEASANT LANE
City-St-Zip: TAMPA, FL 33611

Title: V () Delete
Name: SANCHEZ, ERNESTO
Address: 4350 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: SANCHEZ, ERNESTO
Address: 17021 HEART OF PALM DR.
City-St-Zip: TAMPA, FL 33647

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: ERNESTO SANCHEZ

VP

02/19/2008

Electronic Signature of Signing Officer or Director

Date