

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138159

Entity Name: FPI TILE INSTALLATION II, INC.

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

1021 N. EUCLID AVENUE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

1021 N. EUCLID AVENUE
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 20-5985196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONEZ, LUIS F
1021 N. EUCLID AVENUE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

RAMOS, ANA L
766 S. OSPREY AVE
17
SARASOTA, FL 34236 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: ANA L RAMOS

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINONEZ, LUIS
Address: 1020 N EUCLID AVE
City-St-Zip: SARASOTA, FL 34237

Title: DV () Delete
Name: QUINONEZ, LORENZO
Address: 1020 N EUCLID AVE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINONEZ, LUIS F
Address: 1021 N EUCLID AVE
City-St-Zip: SARASOTA, FL 34237

Title: VP (X) Change () Addition
Name: QUINONEZ, LORENZO J
Address: 1021 N EUCLID AVE
City-St-Zip: SARASOTA, FL 34237

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: LUIS F QUINONEZ

P

02/06/2007

Electronic Signature of Signing Officer or Director

Date