

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148543

Entity Name: ROLY TILES INC

FILED  
Jul 21, 2007  
Secretary of State

## Current Principal Place of Business:

9854 BERNWOOD PLACE DRIVE  
212  
FT MYERS, FL 33912

## New Principal Place of Business:

6895 WEST 2ND LANE  
HIALEAH, FL 33014

## Current Mailing Address:

9854 BERNWOOD PLACE DRIVE  
212  
FT MYERS, FL 33912

## New Mailing Address:

6895 WEST 2ND LANE  
HIALEAH, FL 33014

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SUAREZ, ROLANDO S  
9854 BERNWOOD PLACE DRIVE  
212  
FT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

SUAREZ, ROLANDO S  
6895 WEST 2ND LANE  
HIALEAH, FL 33014 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: ROLANDO SUAREZ

07/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SUAREZ, ROLANDO S  
Address: 9854 BERNWOOD PLACE DRIVE #212  
City-St-Zip: FT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SUAREZ, ROLANDO S  
Address: 6895 WEST 2ND LANE  
City-St-Zip: HIALEAH, FL 33014

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: ROLANDO SORIA SUAREZ

P

07/21/2007

Electronic Signature of Signing Officer or Director

Date