2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155147

Entity Name: CARMELO'S TILE INC

3235 HOLLY BERRY LANE

JACKSONVILLE, FL 32277

Address:

City-St-Zip:

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3235 HOLLY BERRY LANE JACKSONVILLE, FL 32277 **Current Mailing Address: New Mailing Address:** 3235 HOLLY BERRY LANE JACKSONVILLE, FL 32277 FEI Number: 20-8071183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FIGUEREDOS, CARMELO 3235 HOLLY BERRY LANE JACKSONVILLE, FL 32277 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FIGUEREDOS, CARMELO Name: Name: 3235 HOLLY BERRY LANE Address: Address: City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: Title: (X) Delete Title: () Change () Addition AQUILES, MIGDALIA Name: 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: CARMELO FIGUEREDOS P 04/09/2007