2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 15, 2008 8:00 am
Secretary of State
04-17-2008 90014 028 ***150.00

DOCUMENT # P07000052149

1. Entity Name
D & B TILE OF HIALEAH, INC.

66010684

Principal Place of Business	Mailing Address
14200 NW 4TH ST SUNRISE, FL 33325	14200 NW 4TH ST SUNRISE, FL 33325

03262008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 68-0658908 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
YARBOROUGH, HAROLD G 14200 NW 4TH ST SUNRISE, FL 33325	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D YARBOROUGH, HAROLD G 14200 NW 4TH ST SUNRISE, FL 33325	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPS YARBOROUGH, HAROLD G. 14200 NW 4th STREET SUNRISE, FL 33325	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D YARBOROUGH, DAVID A 14200 NW 4TH ST SUNRISE, FL 33325	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT YARBOROUGH, DAVID A. 14200 NW 4th STREET SUNRISE, FL 33325	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LLERENA, ALEJANDRO 14200 NW 4TH ST SUNRISE, FL 33325	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV LLERENA, ALEJANDRO 14200 NW 4th STREET SUNRISE, FL 33325	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

SIGNATURE: Harold G. Yarborough 4/15/08 (954) 845-1110
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Harold G. Yarborough, President