

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120118

Entity Name: BDB FLOOR TILE INC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

4501 6TH STREET WEST
LEHIGH ACRES, FL 33907 US

New Principal Place of Business:

1948 PINE SOUTH DRIVE
FORT MYERS, FL 33907 US

Current Mailing Address:

4501 6TH STREET WEST
LEHIGH ACRES, FL 33907 US

New Mailing Address:

1948 PINE SOUTH DRIVE
FORT MYERS, FL 33907 US

FEI Number: 26-1362139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, DANIEL
4501 6TH STREET WEST
LEHIGH ACRES, FL 33907 US

Name and Address of New Registered Agent:

CASTANEDA, DANIEL
1948 PINE SOUTH DRIVE
FORT MYERS, FL 33907 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: DANIEL CASTANEDA

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTANEDA, DANIEL
Address: 4501 6TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33907 US

Title: VP () Delete
Name: CASTANEDA, ANDRES
Address: 4501 6TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33907 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTANEDA, DANIEL
Address: 1948 PINE SOUTH DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP (X) Change () Addition
Name: CASTANEDA, ANDRES
Address: 1948 PINE SOUTH DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

Title: S () Change (X) Addition
Name: CASTANEDA, VALENTE
Address: 1948 PINE SOUTH DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

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: DANIEL CASTANEDA

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date