

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051878

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: VERSA-TILE OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

13401 NW 4TH CT  
PLANTATION, FL 33325 US

**New Principal Place of Business:**

**Current Mailing Address:**

13401 NW 4TH CT  
PLANTATION, FL 33325 US

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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:**

Title: P ( ) Delete  
Name: HERRON, MARK  
Address: 13401 NW 4TH CT  
City-St-Zip: PLANTATION, FL 33325

Title: VP ( ) Delete  
Name: HERRON, EVELYN  
Address: 13401 NW 4TH CT  
City-St-Zip: PLANTATION, FL 33325

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
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: EVELYN HERRON

VP

04/24/2007

Electronic Signature of Signing Officer or Director

Date