

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103482

Entity Name: WELDON'S TILE SERVICE, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

8415 N. PERRYMAN LANE
JACKSONVILLE, FL 32221

New Principal Place of Business:

254 ALVIS ROAD
JACKSONVILLE, FL 32220

Current Mailing Address:

8415 N. PERRYMAN LANE
JACKSONVILLE, FL 32221

New Mailing Address:

254 ALVIS ROAD
JACKSONVILLE, FL 32220

FEI Number: 52-2078481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELDON, JAMES VAUGHAN
8415 N. PERRYMAN LANE
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

WELDON, JAMES VAUGHAN
254 ALVIS ROAD
JACKSONVILLE, FL 32220 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELDON, JAMES V
Address: 8415 N PERRYMAN LANE
City-St-Zip: JACKSONVILLE, FL 32221

Title: V () Delete
Name: WELDON, CATHY A
Address: 8415 N. PERRYMAN LANE
City-St-Zip: JACKSONVILLE, FL 32221

Title: D () Delete
Name: WELDON, JEREMY J
Address: 5480 PARK STREET
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELDON, JAMES V
Address: 254 ALVIS ROAD
City-St-Zip: JACKSONVILLE, FL 32220

Title: V (X) Change () Addition
Name: WELDON, CATHY A
Address: 254 ALVIS ROAD
City-St-Zip: JACKSONVILLE, FL 32220

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

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: CATHY WELDON

VP

04/25/2007

Electronic Signature of Signing Officer or Director

Date