

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029947

Entity Name: ELITE TILE, INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

108 WALKER CIRCLE
CRESTVIEW, FL 32359

New Principal Place of Business:

5628 RYAN RD
CRESTVIEW, FL 32359

Current Mailing Address:

108 WALKER CIRCLE
CRESTVIEW, FL 32359

New Mailing Address:

5628 RYAN RD
CRESTVIEW, FL 32359

FEI Number: 59-3503640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BARBARA J
108 WALKER CIRCLE
CRESTVIEW, FL 32359 US

Name and Address of New Registered Agent:

DAVIS, BARBARA J
5628 RYAN RD
CRESTVIEW, FL 32359 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: BARBARA J DAVIS

07/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DAVIS, BARBARA J
Address: 108 WALKER CIRCLE
City-St-Zip: CRESTVIEW, FL 32359

Title: VS () Delete
Name: DAVIS, ROBERT B
Address: 108 WALKER CIRCLE
City-St-Zip: CRESTVIEW, FL 32359

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DAVIS, BARBARA J
Address: 5628 RYAN RD
City-St-Zip: CRESTVIEW, FL 32359

Title: VS (X) Change () Addition
Name: DAVIS, ROBERT B
Address: 5628 RYAN RD
City-St-Zip: CRESTVIEW, FL 32359

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: ROBERT DAVIS

VS

07/16/2007

Electronic Signature of Signing Officer or Director

Date