2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

ANNUAL REPORT (AR) FILED Apr 05, 2007 08:00 A Secretary of State DOCUMENT # P98000042123 4 J.C. TILE CORPORATION Principal Place of Business Mailing Address 3400 N STATE RD 7 3400 N STATE RD 7 LAUDERDALE LAKES FL 33319 LAUDERDALE LAKES FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0844406 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALERO, JULIO M 10010 NW 35 ST Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33024 City 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 registere SIGNATURE Signature, type mt and title r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HITE ☐ Delete TITLE ☐ Change Addition CALERO, JULIO M Unnannegngge NAME 3400 N STATE RD 7 04/12/07-80012-023 150.00 STREET ADDRESS STREET ADDRESS LAUDERDALE LAKES FL 33319 CHY-ST-7IF CITY-ST-ZIP TULE Defete TITLE Change ☐ Addition CALERO, MERCEDES NAME NAME 3400 N STATE RD 7 STREET ADDRESS STREET ADDRESS LAUDERDALE LAKES FL 33319 CHY-ST-7IP CHY-SI-7IP TITLE Delete ☐ Change Addition NAME NAME----STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP URE Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP HILL ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal 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 Statutos, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytima Phone #