

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067397

Entity Name: EMPIRE TILE, INC.

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

10503 CHEVAL PLACE
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

8374 MARKET ST
BOX 106
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 65-0935836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALLA, GREGG
8374 MARKET STREET
BOX 106
BRADENTON, FL 34202 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: D () Delete
Name: MARSHALLA, GREGG W
Address: 8374 MARKET STREET BOX 106
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGG MARSHALLA

PRES

03/09/2007

Electronic Signature of Signing Officer or Director

Date