2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V73190

1. Entity Name

ENGLEWOOD TILE, INC.

Principal Place of Business

524 PAUL MORRIS DR.

STE D

ENGLEWOOD, FL 34223 US

Mailing Address

P.O. BOX 2083

ENGLEWOOD, FL 34295-2083 US

FILED Apr 16, 2007 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

04072007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0359203 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NIPPER, R. TED 460 S. INDIANA AVENUE ENGLEWOOD, FL 34223

DO NOT WRITE IN THIS SPACE

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 famillar with, and accept the obligations of registered agent.					
SIGNATURE				C. C.	
Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE					
		Election Campaign Finan Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-S1-ZIP	D NELSON, FRED 39 RIVER FRONT RD VENICE, FL			i.e.	U00000711592 04/26/07-80012-016 150.00
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

FRED NELSON 4-11-07

941-424-1684

Daytime Phone ≰