

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000145776

FILED
Sep 20, 2007
Secretary of State

Entity Name: JOE DOUGAL'S TILE & MARBLE IN DESIGN, INC.

Current Principal Place of Business:

5330 BIRCH AVENUE
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

5330 BIRCH AVENUE
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 36-4807643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGAL, JOSEPH
5330 BIRCH AVENUE
SARASOTA, FL 34233 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DOUGAL, JOSEPH
Address: 5330 BIRCH AVENUE
City-St-Zip: SARASOTA, FL 34233 US

Title: VP () Delete
Name: INMAN, RUSTY W
Address: 3895 MELGERT LN
City-St-Zip: SARASOTA, FL 34235 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GORETCKI, EDDIE L
Address: 3712 BRAZILNUT AVE.
City-St-Zip: SARASOTA, FL 34234 US

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: JOE DOUGAL

PSTD

09/20/2007

Electronic Signature of Signing Officer or Director

Date