2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT #233090** 1. Entity Name GULF TILE DISTRIBUTORS OF FLORIDA, INC. Principal Place of Business Mailing Address 8205 E. ADAMO DRIVE 8205 E. ADAMO DRIVE TAMPA, FL 33619 TAMPA, FL 33619 03262008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0896214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, FRANK J DO NOT WRITE 8205 E. ADAMO DRIVE TAMPA, FL 33619 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000894616 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/24/08-80035-022 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME GARCIA, FRANK J 6610 HEATHERTON CT STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE, FL 33617 TITLE GARCIA, LYNETTE NAME STREET ADDRESS 6610 HEATHERTON CT CiTY-ST-ZIP TEMPLE TERRACE, FL 33617 TITL F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP

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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE RAME STREET ADDRESS

NG OFFICER OR DIRECTOR