2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2008
Secretary of State

DOCUMENT# 517257

Entity Name: FRASH TILE & MARBLE, INC.

Current Principal Place of Business:

2826 FORSYTH RD.
#452
WINTER PARK, FL 32792 US

New Principal Place of Business:

2830 FORSYTH RD.
#452
WINTER PARK, FL 32792 US

Current Mailing Address:

94 CEDAR HILL DRIVE
ST. MARYS, GA 31558

New Mailing Address:

FEI Number: 59-1706677 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRASH, JAMES R PD
2826 FORSYTH RD.
#452
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BURFIELD, RYAN A
110 WEST EVANS ST.
ORLANDO, FL 32804 US

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: RYAN A. BURFIELD 03/30/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: FRASH, JAMES R PD
Address: 2826 FORSYTH RD. #452
City-St-Zip: WINTER PARK, FL 32792 US

Title: ST ( ) Delete
Name: FRASH, ROSE L ST
Address: 94 CEDAR HILL DRIVE
City-St-Zip: ST. MARYS, GA 31558 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: FRASH, JAMES R PD
Address: 94 CEDAR HILL DR.
City-St-Zip: ST. MARYS, GA 31558 US

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

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: JAMES R. FRASH PD 03/30/2008
Electronic Signature of Signing Officer or Director Date