

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 517257

Entity Name: FRASH TILE & MARBLE, INC.

**FILED**  
**Sep 03, 2008**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

## **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:**

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

## **Name and Address of New Registered Agent:**

FRASH, JAMES R P  
234 BLACKLAKE ROAD  
OSTEEN, FL 32764 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: JAMES R. FRASH

09/03/2008

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: FRASH, JAMES R PD  
Address: 234 BLACKLAKE ROAD  
City-St-Zip: OSTEEN, FL 32764 US

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

Title: VP ( ) Change (X) Addition  
Name: BURFIELD, RYAN A VP  
Address: 110 WEST EVANS STREET  
City-St-Zip: ORLANDO, FL 32804 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: ROSE L. FRASH

ST

09/03/2008

Electronic Signature of Signing Officer or Director

Date