

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669402

Entity Name: WILLIAMS TILE, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1028 NEW YORK AVE.
PALM HARBOR, FL 34683

New Principal Place of Business:

1028 NEW YORK AVENUE
PALM HARBOR, FL 34683 US

Current Mailing Address:

1028 NEW YORK AVE.
PALM HARBOR, FL 34683

New Mailing Address:

1028 NEW YORK AVENUE
PALM HARBOR, FL 34683 US

FEI Number: 59-2040247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RICHARD F.
1028 NEW YORK AVENUE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

WILLIAMS, RICHARD F
1028 NEW YORK AVENUE
PALM HARBOR, FL 34683 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: RICHARD F WILLIAMS

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WILLIAMS, CHRISTINE, S.
Address: 1028 NEW YORK AVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: STD () Delete
Name: WILLIAMS, CHRISTINE, S
Address: 1028 NEW YORK AVE
City-St-Zip: PALM HARBOR, FL 00000,

Title: PD () Delete
Name: WILLIAMS, RICHARD F,
Address: 1028 NEW YORK AVE
City-St-Zip: PALM HARBOR, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: WILLIAMS, CHRISTINE S
Address: 1028 NEW YORK AVENUE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: STD (X) Change () Addition
Name: WILLIAMS, CHRISTINE S
Address: 1028 NEW YORK AVENUE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: PD (X) Change () Addition
Name: WILLIAMS, RICHARD F
Address: 1028 NEW YORK AVENUE
City-St-Zip: PALM HARBOR, FL 34683 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: CHRISTINE S WILLIAMS

VSTD

04/24/2008

Electronic Signature of Signing Officer or Director

Date