

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832313

Entity Name: STOGSDILL TILE CO.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 897
HUNTLEY, IL 60142

New Principal Place of Business:

HARMONY AND BRIER HILL ROADS
HUNTLEY, IL 60142

Current Mailing Address:

POST OFFICE BOX 897
HUNTLEY, IL 60142

New Mailing Address:

FEI Number: 36-2652693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOGSDILL, WILLIAM J
2872 CASEY KEY RD
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

STOGSDILL, WILLIAM J
2812 CASEY KEY RD
NOKOMIS, FL 34275 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: _____

Electronic Signature of Registered Agent

04/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STOGSDILL, WILLIAM J., SR.
Address: P O BOX 897
City-St-Zip: HUNTLEY, IL

Title: V () Delete
Name: STOGSDILL, WILLIAM J., JR.
Address: 25 W 576 PICADILLY
City-St-Zip: WHEATON, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM J. STOGSDILL

Electronic Signature of Signing Officer or Director

PRES

04/13/2009

Date