

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58181

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: DESIGN TILE & STONE, INC.

## Current Principal Place of Business:

36246 EMERALD COAST PKWY.  
DESTIN, FL 32541

## New Principal Place of Business:

## Current Mailing Address:

437 UNIVERSITY BLVD  
BIRMINGHAM, AL 35205 US

## New Mailing Address:

FEI Number: 59-2177367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ISAMINGER, JAMES T  
36246 EMERALD COAST PKWY  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ISAMINGER, JAMES R., JR  
Address: 3012 5TH AVE. SO.  
City-St-Zip: BIRMINGHAM, AL

Title: D ( ) Delete  
Name: ISAMINGER, TERRY,  
Address: 3012 5TH AVE. SO.  
City-St-Zip: BIRMINGHAM, AL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ISAMINGER, JAMES R., JR  
Address: 3012 5TH AVE. SO.  
City-St-Zip: BIRMINGHAM, AL 35233

Title: D (X) Change ( ) Addition  
Name: ISAMINGER, TERRY,  
Address: 3012 5TH AVE. SO.  
City-St-Zip: BIRMINGHAM, AL 35233

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 T. ISAMINGER

PRES

04/25/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date