

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63562

FILED
Apr 21, 2009
Secretary of State

Entity Name: JUDD TILE COMPANY, INC.

Current Principal Place of Business:

6593 NE JACKSONVILLE RD
OCALA, FL 34479 US

New Principal Place of Business:

6596 NE JACKSONVILLE RD
OCALA, FL 34479 US

Current Mailing Address:

6596 NE JACKSONVILLE RD.
OCALA, FL 34479 US

New Mailing Address:

FEI Number: 59-2805273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, MILLARD R III
6596 NE JACKSONVILLE RD
OCALA, FL 34479 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: DV () Delete
Name: JUDD, CHRISTOPHER
Address: 5634 NE CITY HWY 316
City-St-Zip: OCALA, FL 34479

Title: DP () Delete
Name: JUDD, MILALRD R III
Address: 6596 NE JACKSONVILLE RD
City-St-Zip: OCALA, FL 34479

Title: ST () Delete
Name: JUDD, KEITH
Address: 5634 E CTY RD 316
City-St-Zip: CITRA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MILLARD RAY JUDD III

DP

04/21/2009

Electronic Signature of Signing Officer or Director

Date