

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40806

Entity Name: BRAMMER TILE, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

6830 EAST BANKS CT
INVERNESS, FL 34453 US

New Principal Place of Business:

5967 114 TERRACE NORTH
PINELLAS PARK, FL 33782 US

Current Mailing Address:

PO BOX 2562
INVERNESS, FL 34451 US

New Mailing Address:

5967 114 TERRACE NORTH
PINELLAS PARK, FL 33782 US

FEI Number: 59-2984755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODBURY, STEPHEN S
6880 EAST BANKS CT
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

BRAMMER, KENNETH R D
5967 114 TERRACE NORTH
PINELLAS PARK, FL 33782 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: KENNETH R BRAMMER

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAMMER, KENNETH R
Address: 5967 114TH TERR N.
City-St-Zip: PINELLAS PARK, FL 33782

Title: V (X) Delete
Name: WOODBURY, STEPHEN S
Address: 3880 EAST BANKS CT
City-St-Zip: INVERNESS, FL 34453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRAMMER, KENNETH R D
Address: 5967 114TH TERR N.
City-St-Zip: PINELLAS PARK, FL 33782 US

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: KENNETH R BRAMMER

D

03/24/2008

Electronic Signature of Signing Officer or Director

Date