2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY+S1-7IP

Apr 11, 2008 08:00 All Secretary of State DOCUMENT # M97596 1. Entity Name D & D TILE CO., INC. Mailing Address Principal Place of Business % WILLIAM BRUCE DIXON % WILLIAM BRUCE DIXON 1807 S. 32ND ST. 1807 S. 32ND ST. FT. PIERCE, FL 34947 FT. PIERCE, FL 34947 02182008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0099206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIXON, WILLIAM BRUCE DO NOT WRITE 1807 S. 32ND ST. FT. PIERCE, FL 34947 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 04/109/08/98/08/19/01 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THLE DIXON, WILLIAM BRUCE NAME STREET ADDRESS 1108 JASMINE AVE. FT. PIERCE, FL CITY-ST-ZIP TITLE NAME DIXON, WILLIAM BRUCE, JR 1998 SHINN RD. STREET ADDRESS FT. PIERCE, FL CITY-ST-ZIP STD TOLE ____ DIXON, VONDA LEE NAME STREET ADDRESS 1108 JASMINE AVE. DO_NOT_WR CITY-ST-ZIP FT. PIERCE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

TEMP

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF VONDA LEE DIXON 712-461-7355 SIGNATURE: