2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000002503

Entity Name: BURNS TILE & DESIGN, INC.

FILED Apr 25, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 CABELLO ST 1158 MARKET CIRCLE #2A PORT CHARLOTTE, FL 33983 PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

PO BOX 380972 MURDOCK, FL 339380972 US

FEI Number: 65-0975103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OAKS, DAVID K 252 W MARION AVE PUNTA GORDA, FL 33950 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

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BURNS, JEFFREY A
 Name:
 BURNS, JEFFREY A

 Address:
 10 CABELLO ST
 Address:
 97 HIBISCUS DR.

 City-St-Zip:
 PORT CHARLOTTE, FL 33983
 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 BURNS, MICHELLE
 Name:
 BURNS, MICHELLE

 Address:
 10 CABELLO ST
 Address:
 97 HIBISCUS DR.

City-St-Zip: PORT CHARLOTTE, FL 33983 City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY A BURNS PD 04/25/2002