2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000007940

Entity Name: AANCHOR CERAMIC TILE, INC.

FILED Sep 29, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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129 WEATHERVANE WAY
LONGWOOD, FL 32750

304 HIBISCUS ST
OVIEDO, FL 32766

Current Mailing Address: New Mailing Address:

129 WEATHERVANE WAY
LONGWOOD, FL 32750

304 HIBISCUS ST
OVIEDO, FL 32766

FEI Number: 59-3692306 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:

HALL, DANNY
129 WEATHERVANE WAY
LONGWOOD, FL 32750 US
HALL, DANNY
304 HIBISCUS ST
OVIEDO, FL 32766 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: DANNY HALL 09/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 HALL, DANNY
 Name:
 HALL, DANNY

 Address:
 129 WEATHERVANE WAY
 Address:
 304 HIBISCUS ST

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:
 OVIEDO, FL 32766

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

 Name:
 Name:
 HALL, CHRISTOPHER

 Address:
 Address:
 304 HIBISCUS ST

 City-St-Zip:
 City-St-Zip:
 OVIED, FL 32766

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: CHRISTOPHER HALL VP 09/29/2008