2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007940

Entity Name: AANCHOR CERAMIC TILE, INC.

FILED Feb 27, 2009 Secretary of State

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

304 HIBISCUS ST OVIEDO, FL 32766

Current Mailing Address: New Mailing Address:

304 HIBISCUS ST P.O. BOX 520843 OVIEDO, FL 32766 P.O. BOX 520843 LONGWOOD, FL 32752

FEI Number: 59-3692306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HALL, DANNY
304 HIBISCUS ST
OVIEDO, FL 32766 US

HALL, CHRISTOPHER
304 HIBISCUS ST
OVIEDO, FL 32766 US

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: CHRISTOPHER HALL 02/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HALL, DANNY
 Name:
 HALL, CHRISTOPHER

 Address:
 304 HIBISCUS ST
 Address:
 304 HIBISCUS ST

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

Title: VP (X) Delete Title: () Change () Addition
Name: HALL CHRISTOPHER Name:

 Name:
 HALL, CHRISTOPHER
 Name:

 Address:
 304 HIBISCUS ST
 Address:

 City-St-Zip:
 OVIED, FL 32766
 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: CHRISTOPHER HALL P 02/27/2009