2008 FOR PROFIT CORPORATION

FILED Apr 16, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P02000043885 1. Entity Name MARTINA TILE CO. Principal Place of Business Mailing Address 143 LONG ROAD 143 LONG ROAD APALACHICOLA, FL 32320 APALACHICOLA, FL 32320 No Chg-P CR2E034 (11/05) 03312008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3064828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINA, KEVIN L DO NOT WRITE 143 LONG ROAD APALACHICOLA, FL 32320 IN THIS SPACE 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) U000000900579 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/29/08-80035-008 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARTINA, KEVIN L NAME STREET ADDRESS 143 LONG ROAD APALACHICOLA, FL 32320 CITY-ST-7IP TITLE MARTINA, PATRICIA NAME STREET ADDRESS 143 LONG ROAD CITY-ST-ZIP APALACHICOLA, FL 32320 VP TITLE DAVIS, DALE NAME STREET ADDRESS 1089 CYPRESS STREET DO NOT WRITE CITY-ST-ZIP APALACHICOLA, FL 32320 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR