

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050044

Entity Name: MINTZ TILE, INC.

FILED  
Mar 17, 2008  
Secretary of State

## Current Principal Place of Business:

18043 DRAYTON ST  
SPRING HILL, FL 34610

## New Principal Place of Business:

10172 HOOVER STREET  
SPRING HILL, FL 34608

## Current Mailing Address:

18043 DRAYTON ST  
SPRING HILL, FL 34610

## New Mailing Address:

10172 HOOVER STREET  
SPRING HILL, FL 34608

FEI Number: 04-3653779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MINTZ, TERRY  
18043 DRAYTON ST  
SPRING HILL, FL 34610 US

## Name and Address of New Registered Agent:

MINTZ, TERRY  
10172 HOOVER STREET  
SPRING HILL, FL 34608 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: TERRY MINTZ

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: MINTZ, TERRY  
Address: 18043 DRAYTON ST  
City-St-Zip: SPRING HILL, FL 34610

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: MINTZ, TERRY  
Address: 18043 DRAYTON ST 10172 HOOVER STREET  
City-St-Zip: SPRING HILL, FL 34608

Title: VD ( ) Change (X) Addition  
Name: MINTZ, REBECCA  
Address: 10172 HOOVER STREET  
City-St-Zip: SPRING HILL, FL 34608

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: TERRY MINTZ

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date