

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111382

Entity Name: MIKE BAKER TILE, INC.

FILED  
May 13, 2008  
Secretary of State

## Current Principal Place of Business:

1410 SE 20TH AVE  
OCALA, FL 34471

## New Principal Place of Business:

1738 SE 5TH ST  
OCALA, FL 34471

## Current Mailing Address:

P.O. BOX 1297  
OCALA, FL 34478

## New Mailing Address:

FEI Number: 80-0051997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, MICHAEL E  
1410 SE 20TH AVE  
OCALA, FL 34471 US

## Name and Address of New Registered Agent:

BAKER, MICHAEL E  
1738 SE 5TH ST  
OCALA, FL 34471 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: MICHAEL BAKER

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BAKER, MICHAEL E  
Address: 1410 SE 20TH AVE  
City-St-Zip: OCALA, FL 34471

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAKER, MICHAEL E  
Address: 1738 SE 5TH ST  
City-St-Zip: OCALA, FL 34471

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: MICHAEL BAKER

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date