

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002764

FILED
Jan 09, 2008
Secretary of State

Entity Name: BRUCE'S CERAMIC TILE, INC.

Current Principal Place of Business:

930 ROBERTS RD, UNIT 42
LAKE HAMILTON, FL 33851

New Principal Place of Business:

44 BREAM ST
HAINES CITY, FL 33844

Current Mailing Address:

P.O. BOX 337
LAKE HAMILTON, FL 33851

New Mailing Address:

44 BREAM ST
HAINES CITY, FL 33844

FEI Number: 83-0346966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, ERIC
44 BREAM ST.
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRUCE, ERIC
Address: 44 BREAM ST
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: BRUCE, CALLIE
Address: 44 BREAM ST
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CALLIE BRUCE

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date