

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049829

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: COOPER TILE & STONE, INC.

## Current Principal Place of Business:

556 FLORIDA CENTRAL PKWY  
SUITE 1016  
LONGWOOD, FL 32750 US

## New Principal Place of Business:

## Current Mailing Address:

556 FLORIDA CENTRAL PKWY  
SUITE 1016  
LONGWOOD, FL 32750 US

## New Mailing Address:

FEI Number: 57-1167506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOPER, STEVEN P  
163 WOOD RIDGE TRAIL  
SANFORD, FL 32771 US

## Name and Address of New Registered Agent:

COOPER, STEVEN P  
5082 GREAT OAK LANE  
SANFORD, FL 32771 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: COOPER, STEVEN P  
Address: 163 WOOD RIDGE TRAIL  
City-St-Zip: SANFORD, FL 32771 US

Title: VPSD ( ) Delete  
Name: COOPER, LAURA S  
Address: 163 WOOD RIDGE TRAIL  
City-St-Zip: SANFORD, FL 32771 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: COOPER, STEVEN P  
Address: 5082 GREAT OAK LANE  
City-St-Zip: SANFORD, FL 32771 US

Title: VPSD (X) Change ( ) Addition  
Name: COOPER, LAURA S  
Address: 5082 GREAT OAK LANE  
City-St-Zip: SANFORD, FL 32771 US

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: LAURA COOPER

VPSD

01/03/2008

Electronic Signature of Signing Officer or Director

Date