

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000054580

Entity Name: MILLS TILE & STONE, INC.

FILED
Dec 05, 2008
Secretary of State**Current Principal Place of Business:**228 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250**New Principal Place of Business:**13997 BEACH BLVD
JACKSONVILLE, FL 32224**Current Mailing Address:**228 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250**New Mailing Address:**13997 BEACH BLVD
JACKSONVILLE, FL 32224

FEI Number: 13-4251622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MILLS, DAVID L
228 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US**Name and Address of New Registered Agent:**MILLS, DAVID L
13997 BEACH BLVD
JACKSONVILLE, FL 32224 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: DAVID L MILLS

12/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CEO () Delete
Name: MILLS, DAVID L
Address: 228 NORTH THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250Title: PD () Delete
Name: MILLS, DAVID L
Address: 228 NORTH THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250Title: VPD (X) Delete
Name: YARNALL, JASON L
Address: 228 NORTH THIRD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250Title: STD () Delete
Name: MILLS, JULIE T
Address: 228 NORTH THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CEO (X) Change () Addition
Name: MILLS, DAVID L
Address: 13997 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32224Title: PD (X) Change () Addition
Name: MILLS, DAVID L
Address: 13997 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32224Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VPD (X) Change () Addition
Name: MILLS, JULIE T
Address: 13997 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32224

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: DAVID L MILLS

CEO

12/05/2008

Electronic Signature of Signing Officer or Director

Date