

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089701

FILED
Mar 12, 2008
Secretary of State

Entity Name: TROPIC TILE & MARBLE, INC.

Current Principal Place of Business:

719 48TH STREET WEST
PALMETTO, FL 34221 US

New Principal Place of Business:

719 48TH ST WEST
PALMETTO, FL 342218750 US

Current Mailing Address:

719 48TH STREET WEST
PALMETTO, FL 342218749 US

New Mailing Address:

719 48TH ST WEST
PALMETTO, FL 342218750 US

FEI Number: 20-0168731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, KELLYE
719 48TH STREET WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

FREDERICK, KELLYE
719 48TH ST WEST
PALMETTO, FL 342218750 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:

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREDERICK, TIMOTHY R
Address: 719 48TH STREET WEST
City-St-Zip: PALMETTO, FL 342218750 US

Title: O () Delete
Name: FREDERICK, KELLYE
Address: 719 48TH ST W
City-St-Zip: PALMETTO, FL 342218750 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: FREDERICK, TIMOTHY R
Address: 719 48TH ST WEST
City-St-Zip: PALMETTO, FL 342218750 US

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: KELLYE FREDERICK

O

03/12/2008

Electronic Signature of Signing Officer or Director

Date