2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000100745

1. Entity Name

HALL TILE & MARBLE, INC.

FILED Aug 28, 2007 08:00 AM Secretary of State

Principal Place of Business

1160 WALL AVE. ORMOND BEACH, FL 32174 Mailing Address

1160 WALL AVE. ORMOND BEACH, FL 32174

DO NOT WRITE IN THIS SPACE

07182007 No Chg-P CR2E034 (11/05)

4. FEI Number
54-2126262 Applied For
Not Applicable

5. Certificate of Status Desired Sa.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WEBSTER, DANIEL J 149 SOUTH RIDGEWOOD AVE., STE. 500 DAYTONA BEACH, FL 32114

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 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. I am familiar with, and accept the obligations of registered agent. 					
SIGNATURE					
FILE NOWIII FEE IS \$150.00 Due by September 14, 2007 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIF	RECTORS			
TITLE NAME STREET ADDRESS CITY-S1-ZIP	D HALL, RAYMOND B 1160 WALL AVE. ORMOND BEACH, FL 32174				
TITLE RAME STREET ADDRESS CITY-ST-ZIP	SD HALL, LISA K 1160 WALL AVE ORMOND BEACH, FL 32174				000000772874 08/28/07-80007-010 150.00
TITLE NAME STREET ADDRESS CITY-S1-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					