

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127424

Entity Name: DEAN'S CUSTOM TILE, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

6311 - 93RD TERRACE N, UNIT 4407
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

6311 - 93RD TERRACE N, UNIT 4407
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 20-0452817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, ALAN M
4731 CENTRAL AVENUE
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

DEAN, JAMES W JR
6311 - 93RD TERRACE N, UNIT 4407
PINELLAS PARK, FL 33782 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: JAMES W. DEAN, JR.

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEAN, JAMES JR
Address: 6311 - 93RD TERRACE N, UNIT 4407
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES W. DEAN, JR.

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date