

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127811

FILED
Apr 29, 2008
Secretary of State

Entity Name: CHUCK'S TILE & HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

112 LITTLETON CIR
DELAND, FL 32724

New Principal Place of Business:

829 W. WISCONSIN AVENUE
DELAND, FL 32720 US

Current Mailing Address:

112 LITTLETON CIR
DELAND, FL 32724

New Mailing Address:

829 W. WISCONSIN AVENUE
DELAND, FL 32720 US

FEI Number: 45-0527431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERT, CHARLES
112 LITTLETON CIR
DELAND, FL 32724 US

Name and Address of New Registered Agent:

WERT, CHARLES
829 W. WISCONSIN AVENUE
DELAND, FL 32720 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: WERT, CHARLES
Address: 112 LITTLETON CIR
City-St-Zip: DELAND, FL 32724

Title: VP (X) Delete
Name: MARRISON, DONALD A JR
Address: 118 PALMETTO AVE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: WERT, CHARLES
Address: 829 W. WISCONSIN AVENUE
City-St-Zip: DELAND, FL 32720 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: CHARLES WERT

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date