

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131300

Entity Name: ASHTON TILE, INC.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

2339 WHISPERING PINE PLACE RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

5306 FAIRMONT RD
LAKE WALES, FL 33898

Current Mailing Address:

2339 WHISPERING PINE PLACE RD
WINTER HAVEN, FL 33884

New Mailing Address:

5306 FAIRMONT RD
LAKE WALES, FL 33898

FEI Number: 20-0415271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHTON, GREGORY S
2339 WHISPERING PINE PLACE RD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

ASHTON, GREGORY S
5306 FAIRMONT RD
LAKE WALES, FL 33898 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:

07/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASHTON, GREGORY S
Address: 2339 WHISPERING PINE PLACE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: ASHTON, JUSTIN C
Address: 1910 16TH STREET NORTHWEST
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASHTON, GREGORY S
Address: 5306 FAIRMONT RD
City-St-Zip: LAKE WALES, FL 33898

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: GREGORY S ASHTON

D

07/28/2008

Electronic Signature of Signing Officer or Director

Date