2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 8:00 am Secretary of State **DOCUMENT # P03000135320** 05-01-2008 90237 050 ***150.00 HARROD CERAMIC TILE, INC. Principal Place of Business Mailing Address 240 28TH AVENUE NORTH 240 28TH AVENUE NORTH ST. PETERSBURG, FL 33704 US ST. PETERSBURG, FL 33704 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6495 CEDAR LANE 6495 CEDAL LANE Suite, Apt, #, etc. Suite, Apt. #, etc. 04282008 Chg-P CR2E034 (12/06) City & State Brooksullie Applied For City & State 4. FEI Number Basicsvill FLOUBA 03-0531450 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 34601 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHRIEFER, GEORGE J ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 6075 PARK BOULEVARD SUITE A PINELLAS PARK, FL 33781 City Zip Code 8. 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PVST アレシブ TITLE Delete TITLE Change ■ Addition HARROD, RICHARD. C HARROD, RICHARD C NAME NAME 6495 CEDAR LANG STREET ADDRESS 3640 FOSTER HILL DRIVE STREET ADDRESS BLADKSVILLE FL. 34401 CITY-ST-ZIP ST. PETERSBURG,, FL 33704 CITY-ST-7IP Change ☐ Addition THILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 stusted empowered to execute this proof 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. 4-23-08 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HARROD

RICHARD

FILED