2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2008 8:00 am **DOCUMENT # P03000136607** Secretary of State 1. Entity Name 03-31-2008 90035 005 ***150.00 B & I TILE, INC. Principal Place of Business Mailing Address 19630 SE 110TH TERRACE INGLIS FL 34449 19630 SE 110TH TERRACE INGLIS FL 34449 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 14-1899436 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLOWERS Eugenek BELLFLOWER, EUGENE R 19151 SE 135 COURT #11 **DUNNELLON FL 34431** Inalis 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 EUBENE R.BELLFLOWERS FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete BELLFLOWERS ENGENE R. 19430 SE 110Th Terroce TITLE TITLE NAME BELLFLOWERS, EUGENE R NAME 19151 SE 135 COURT #11 STREET ADDRESS STREET ADDRESS Inglis, Fl 34449 City-St-7iP **DUNNELLON FL 34431** CITY-ST-ZIP Deiete BELLF lowers Treve TITLE TITLE Change Addition 19430 SE 116Th Terrace BELLFLOWERS, IRENE NAME STREET ADDRESS 19151 SE 135 COURT #11 STREET ADDRESS CITY-ST-7/2 **DUNNELLON FL 34431** CITY-ST-ZIP TITLE ☐ Delete nne ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS OffY-ST-ZiP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED