2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2008 08:00 AN DOCUMENT # P03000136768 1. Entity Name **Secretary of State** HAL M. PARMENTER TILE, INC. Principal Place of Business Mailing Address 29 BEACHSIDE DR 29 BEACHSIDE DR PALM COAST FL 32137 PALM COAST FL 32137 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 51-0489514 Not Applicable Zιp 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 Name PARMENTER, HAL M Street Address (P.O. Box Number is Not Acceptable) 29 BEACHSIDE DR PALM COAST FL 32137 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. Familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typoid or printed name of registered agent and tills if amplicable (NOTE: Registered Agent eignoture required when roinmating-DATE 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 Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition NAME PARMENTER, HAL M NAME STREET ADDRESS 29 BEACHSIDE DR STREET ADDRESS PALM COAST FL 32137 CITY - ST-717 City+ST-ZIP ☐ Derete TITLE TITLE U00000814852 □ Change Addition NAME NAME 92/13/98-80061-009 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP HILE Dalete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 0014-51-712 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP Addition TITLE Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CHY-St- 2P CITY-S1-ZIP TIT: F ☐ Deiete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. Hurtner 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 efficer 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.

E OF SIGNING OFFICER OF DIRECTOR

FILED

904-461-7220