

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137780

Entity Name: SCHAEFER TILE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

829 SUNRIDGE POINT DR.
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

829 SUNRIDGE POINT DR.
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 73-1687230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD, SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHAEFER, JESSE
Address: 829 SUNRIDGE POINT DR.
City-St-Zip: SEFFNER, FL 33584

Title: O () Delete
Name: HOMERSTON, KEVIN
Address: 3947 LAKE NED CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: O () Delete
Name: BELINSKI, GEORGE
Address: 418 CACTUS CIRCLE
City-St-Zip: SEFFNER, FL 33584

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: ROACH, JERRY
Address: 762 WEST CRESANT DR.
City-St-Zip: LAKELAND, FL 33811

Title: O () Change (X) Addition
Name: MAXWELL, DUSTIN
Address: 2133 DR. BRYAN RD
City-St-Zip: LAKELAND, FL 33810

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: JESSE SCHAEFER

D

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date