2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 05, 2008 08:00 AN Secretary of State DOCUMENT # P03000139330 1. Entity Name D&D TILE INSTALLATIONS, INC. Principal Place of Business Mailing Address 19711 DEEPSPRINGS ROAD 19711 DEEPSPRINGS ROAD FOUNTAIN FL 32438 US FOUNTAIN FL 32438 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite. Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-0458867 Not Applicable $Z_{\rm ID}$ Country Z:p 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 DAVIS, DENNIS Street Address (P.O. Box Number is Not Acceptable) 19711 DEEPSPRINGS ROAD **FOUNTAIN FL 32438** 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 coligations of registered agent. SIGNATURE Squales, typed as criered name of regratived quentiand the Tamplicacie SCOTE Registered Agent signature required when reinstating 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 Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITEE ☐ Change ■ Addition DAVIS, DENNIS NAME NAME 19711 DEEPSPRINGS ROAD STREET ADDRESS STREET ADDRESS U00000948066 ⁰²⁷⁰⁸-80040-<u>006 150.00</u> FOUNTAIN FL 32438 Offy-ST-712 CITY-ST-ZIP TITLE Derete TITLE ☐ Change ☐ Addition VAME DAVIS, DIXIE NAME STREET ADDRESS 19711 DEEPSPRINGS ROAD STREET ADDRESS 011Y-31-712 **FOUNTAIN FL 32438** CITY-ST-ZIP TIFLE ☐ Derete TITLE Change (Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZE CITY-ST-ZIP TIPLE ☐ Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De'ele ☐ Change ■ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY - ST - ZIP TITLE De ete Change □ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-S1-ZIP CITY - ST - ZIP

SIGNATURE: Denis 1 Junis 4 30 08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 500 DESCRIPTION OF THE PROJECT OF THE PRO

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplierrental 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.