

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142217

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: GREG HERNDON TILE, INC.

## Current Principal Place of Business:

4710 53RD AVE E  
BRADENTON, FL 34203

## New Principal Place of Business:

5409 22ND STREET COURT EAST  
BRADENTON, FL 34203

## Current Mailing Address:

4710 53RD AVE E  
BRADENTON, FL 34203

## New Mailing Address:

P O BOX 21218  
BRADENTON, FL 34204 US

FEI Number: 80-0092804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNDON, GREGORY  
4710 53RD AVE E  
BRADENTON, FL 34203 US

## Name and Address of New Registered Agent:

HERNDON, GREGORY  
5409 22ND STREET COURT EAST  
BRADENTON, FL 34203 US

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: GREGORY M. HERNDON

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: Y ( ) Delete  
Name: GERNDON, GREGORY  
Address: 6633 STATE RD 70 E UNIT C101  
City-St-Zip: BRADENTON, FL 34203

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: Y (X) Change ( ) Addition  
Name: GERNDON, GREGORY  
Address: 5409 22ND STREET COURT EAST  
City-St-Zip: BRADENTON, FL 34203

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: GREGORY M. HERNDON

Y

04/14/2008

Electronic Signature of Signing Officer or Director

Date