

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000145427

Entity Name: TRAVIS KARCHER TILES, INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

21 WHIPPOORWILL DR
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 812
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 20-0521877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARCHER, TRAVIS
21 WHIPPOORWILL DR
PALM COAST, FL 32164 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARCHER, TRAVIS
Address: 21 WHIPPOORWILL DR
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: KARCHER, DENISE
Address: 21 WHIPPOORWILL DR
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: GRUSOVNIK, JENNIFER
Address: 21 WHIPPOORWILL DR
City-St-Zip: PALM COAST, FL 32164

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

Title: D () Change (X) Addition
Name: GRUSOVNIK, MARSHALL A
Address: 21 WHIPPOORWILL DR.
City-St-Zip: PALM COAST, FL 32164 US

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: TRAVIS KARCHER

D

09/05/2007

Electronic Signature of Signing Officer or Director

Date