

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145583

Entity Name: R. P. CROSS TILE CO, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3284 CARMEL ROAD
ST AUGUSTINE, FL 32086

New Principal Place of Business:

33190 CROSSFIRE TRAIL
CALLAHAN, FL 32011 US

Current Mailing Address:

P O BOX 24083
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 20-0473553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E
77 ALMERIA ST
ST AUGUSTINE, FL 32084 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: PTD () Delete
Name: CROSS, RONNIE P
Address: 3284 CARMEL ROAD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VPS () Delete
Name: CROSS, JANET S
Address: 3284 CARMEL ROAD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D () Delete
Name: CROSS, RONALD P JR
Address: 3284 CARMEL ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CROSS, RONNIE P
Address: 33190 CROSSFIRE TRAIL
City-St-Zip: CALLAHAN, FL 32011 US

Title: VPS (X) Change () Addition
Name: CROSS, JANET S
Address: 33190 CROSSFIRE TRAIL
City-St-Zip: CALLAHAN, FL 32011 US

Title: D (X) Change () Addition
Name: CROSS, RONALD P JR
Address: 33190 CROSSFIRE TRAIL
City-St-Zip: CALLAHAN, FL 32011 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: RONNIE P CROSS

PTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date