

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145584

FILED
Apr 28, 2008
Secretary of State

Entity Name: TOMPKINS STONE AND TILE DESIGN, INC.

Current Principal Place of Business:

2810 NAGEL DR
PENSACOLA, FL 32503

New Principal Place of Business:

8034 STARK AVENUE
APT B
PENSACOLA, FL 32514

Current Mailing Address:

2810 NAGEL DR
PENSACOLA, FL 32503

New Mailing Address:

8034 STARK AVENUE
APT B
PENSACOLA, FL 32514

FEI Number: 59-3523060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPKINS, ROLAND L
2810 NAGEL DR
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

TOMPKINS, ROLAND L
8034 STARK AVENUE
APT B
PENSACOLA, FL 32514 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TOMPKINS, ROLAND L
Address: 2810 NAGEL DR
City-St-Zip: PENSACOLA, FL 32503

Title: VP () Delete
Name: TARNABINE, JASON J
Address: 336 FT. PICKENS ROAD, UNIT #E210
City-St-Zip: PENSACOLA, FL 32561

Title: VP () Delete
Name: GIBSON, DARRELL L
Address: 1868 BRENDA AVENUE
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TOMPKINS, ROLAND L
Address: 8034 STARK AVENUE, APT B
City-St-Zip: PENSACOLA, FL 32514

Title: VP (X) Change () Addition
Name: GIPSON, DARRELL L
Address: 1868 BRENDA AVENUE
City-St-Zip: PENSACOLA, FL 32506 US

Title: VP (X) Change () Addition
Name: BENHOFF, SHAWN W
Address: 1203 N. GREEN STREET
City-St-Zip: PENSACOLA, FL 32505

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: ROLAND L TOMPKINS

DP

04/28/2008

Electronic Signature of Signing Officer or Director

Date