

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146155

Entity Name: CUMMINS TILE, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

1792 EAGLE WATCH DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

2239 AUTUMN COVE CIRCLE
ORANGE PARK, FL 32003

Current Mailing Address:

1792 EAGLE WATCH DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

2239 AUTUMN COVE CIRCLE
ORANGE PARK, FL 32003

FEI Number: 16-1688854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINS, JUSTIN A
1792 EAGLE WATCH DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

CUMMINS, JUSTIN A
2239 AUTUMN COVE CIRCLE
ORANGE PARK, FL 32003 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: JUSTIN A CUMMINS

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUMMINS, JUSTIN A
Address: 1792 EAGLE WATCH DRIVE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUMMINS, JUSTIN A
Address: 2239 AUTUMN COVE CIRCLE
City-St-Zip: ORANGE PARK, FL 32003

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: JUSTIN A CUMMINS

PD

04/26/2008

Electronic Signature of Signing Officer or Director

Date