

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149496

Entity Name: WILLIE HUDSON TILE, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

1198 TITUS AVENUE  
TITUSVILLE, FL 32796 US

## New Principal Place of Business:

## Current Mailing Address:

1198 TITUS AVENUE  
TITUSVILLE, FL 32796 US

## New Mailing Address:

P O BOX 2314  
TITUSVILLE, FL 32781 US

FEI Number: 01-0803307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

HUDSON, WILLIE G  
1198 TITUS AVE  
TITUSVILLE, FL 32796 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: WILLIE G HUDSON

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: HUDSON, WILLIE G  
Address: 1198 TITUS AVENUE  
City-St-Zip: TITUSVILLE, FL 32796 US

Title: VD ( ) Delete  
Name: HUDSON, HELEN  
Address: 1198 TITUS AVENUE  
City-St-Zip: TITUSVILLE, FL 32796 US

Title: BD (X) Delete  
Name: SANDS, BERTHA L  
Address: 1370 WAR EAGLE BLVD.  
City-St-Zip: TITUSVILLE, FL 32796

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: SANDS, BERTHA L  
Address: 1370 WAR EAGLE BLVD  
City-St-Zip: TITUSVILLE, FL 32796 US

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

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: BERTHA L. SANDS

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date