

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155970

FILED
May 02, 2008
Secretary of State

Entity Name: CALHOUN TILE & INSTALLATION, INC.

Current Principal Place of Business:

337 DUSTY LANE
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

337 DUSTY LANE
SOUTHPORT, FL 32409

New Mailing Address:

732 FITNESS RD
SOUTHPORT, FL 32409

FEI Number: 56-2436124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, WILLIAM J
337 DUSTY LANE
SOUTHPORT, FL 32409 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CALHOUN, WILLIAM J
Address: 337 DUSTY LANE
City-St-Zip: SOUTHPORT, FL 32409

Title: VP () Delete
Name: CALHOUN, TAMMY
Address: 337 DUSTY LANE
City-St-Zip: SOUTHPORT, FL 32409

Title: SEC () Delete
Name: PETERS, HARRY E
Address: 3620 EAGLE LN
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CALHOUN, WILLIAM J
Address: 732 FITNESS RD
City-St-Zip: SOUTHPORT, FL 32409

Title: VP (X) Change () Addition
Name: CALHOUN, TAMMY
Address: 732 FITNESS RD
City-St-Zip: SOUTHPORT, FL 32409

Title: SEC (X) Change () Addition
Name: PETERS, HARRY E
Address: 2304 COCOA AVE
City-St-Zip: PANAMA CITY, FL 32405

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: TAMMY CALHOUN

VP

05/02/2008

Electronic Signature of Signing Officer or Director

Date